



**UNIVERSITY SENATE**

**Thursday, January 19, 2012**

**3:45 p.m. – Faculty House**

**Agenda**

**A. Approve Minutes**

1. December
2. January (?)

**B. Reports:**

1. Chair – Kelly Madole
2. Vice-Chair – Francesca Sunkin
3. Coalition of Senate and Faculty Leadership for Higher Education (COSFL)  
Representative – Molly Kerby
4. Advisory
  - a. Faculty Regent – Patricia Minter
  - b. Provost – Gordon Emslie
  - c. SGA President – Billy Stephens

**C. Standing Committee Reports and Recommendations**

1. Graduate Council Proposals
2. Undergraduate Curriculum Committee Proposals
3. General Education Committee
  - a. General Education Proposals
  - b. Task Force Report
  - c. General Education Committee Report
  - d. General Education Committee Motions
4. Faculty Welfare and Professional Responsibilities Committee
5. Academic Quality Committee Report and Recommendation

**D. Unfinished Business**

1. Senate endorsement of *Draft* WKU Strategic Goals and Objectives

**E. New Business:**

**Information Items**

1. Grad Council approval updates