



UNIVERSITY SENATE

Thursday, January 19, 2012

3:45 p.m. – Faculty House

Agenda

A. Approve Minutes

1. November
2. December

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
2. Undergraduate Curriculum Committee
3. General Education Committee
4. Faculty Welfare and Professional Responsibilities Committee (*no report*)
5. Academic Quality Committee (*no report*)

D. Other Committee Reports

1. Ad Hoc Governance Committee draft report

E. Unfinished Business

1. Policy 1.1990, Pedagogical Track Faculty (2nd reading)

F. New Business:

Information Items

1. Policy 1.5140: Administrative Increments (post-Senate revisions)

2. Policy 1.4150: Posthumous Degrees

Consent Items

1. Policy 1.5040: Department Head Selection and Review

Action Items

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