



UNIVERSITY SENATE

Senate Executive Committee

Monday, March 4, 2013

3:15 p.m. – WAB 239

A. Approve February Meeting Minutes (Posted)

B. Reports:

1. Chair:
2. Vice Chair
3. Secretary
4. Committee Chairs
 - a. Academic Quality Committee: (Report posted)
 - b. Faculty Welfare and Professional Responsibility Committee: No report
 - c. General Education Curriculum Committee: No report
 - d. Graduate Council: (Report posted)
 - e. University Curriculum Committee:
5. Advisory Reports
 - a. Faculty Regent (Regent Minter)
 - b. Academic Affairs (Provost Emslie)

C. New Business:

1. Policy: Clinical Track Faculty Policy 1.1980 (Posted)
2. Policy: Evaluations of Teaching Assistants 1.3070 (Posted)
3. Policy: Academic Program Review 1.4020 (Posted)
4. Policy: Evaluation of Faculty Credentials 1.1110 (Posted)
5. Revision of WKU Mission Statement (Posted)
6. Handbook Committee Substantive Changes:
 - a. Continuance Committee (Posted)
 - b. Continuance (Posted)
 - c. Tenure denial date (Posted)

D. Information items:

1. SGA Endorsement of Policy 1.3070 (Posted)
2. Handbook Committee memo (Posted)