



UNIVERSITY SENATE

Senate Executive Committee

Monday, December 1st, 2014

3:15 p.m. – WAB 239

A. Approve November meeting minutes

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: (Report posted)
 - c. Colonnade Implementation Committee/General Education Curriculum Committee: No report
 - d. Graduate Council: (Report posted)
 - e. Undergraduate Curriculum Committee: (Report posted)
5. Advisory Reports
 - a. Faculty Regent (Regent Burch)
 - b. Academic Affairs (Provost Emslie)

C. Old Business

D. New Business

1. WKU Ombudsman Responsibilities
2. Call for Benefits Discussion Items

E. Information Items