



## **UNIVERSITY SENATE**

*Senate Executive Committee*

**Monday, November 3<sup>rd</sup>, 2014**  
**3:15 p.m. – WAB 239**

### **A. Approve meeting minutes**

1. October 6<sup>th</sup> (Posted)
2. Special Session October 14<sup>th</sup> (Posted)

### **B. Reports:**

1. Chair
2. Vice Chair
3. Secretary
4. Committee Chairs
  - a. Academic Quality Committee: No report
  - b. Faculty Welfare and Professional Responsibility Committee: No report
  - 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. Policy 0.1020 International Travel Registration (Posted)
2. Policy 1.2180 Tuition/Fee Reimbursement for Employees Pursuing Doctoral Degrees at Universities other than Kentucky Public Institutions (Posted)
3. Policy 1.1111 Evaluation of Faculty Credentials (-new- Revision Posted)
4. Provost's Space Committee – selection of replacement member for PCAL

### **E. Information Items**

1. University Academic Complaint Committee election results (Posted)
2. Budget and Finance Committee caucus results (Posted)