



UNIVERSITY SENATE

Senate Executive Committee

**Monday, October 6th, 2014
3:15 p.m. – WAB 239**

A. Approve September Meeting Minutes (Posted)

B. Reports:

1. Chair
2. Vice Chair
3. Secretary
4. Committee Chairs
 - a. Academic Quality Committee: (Report posted; accompanying document in Information Items)
 - b. Faculty Welfare and Professional Responsibility Committee: No report
 - c. Colonnade Implementation Committee/General Education Curriculum Committee: [1 item]
 - i. International students in foreign language (policy revision proposal)
 - d. Graduate Council: (Report posted)
 - e. University Curriculum Committee:
 - i. September report
 - ii. UCC guidelines revision
5. Advisory Reports
 - a. Faculty Regent (Regent Minter)
 - b. Academic Affairs (Provost Emslie)

C. Old Business

D. New Business

1. Policy 1.1111 Evaluation of Faculty Credentials (Revision posted)
2. Replacement of current PCAL representative (scheduling conflict) on the Provost's Advisory Committee on Space
3. Appointment of slate of At-Large nominees for standing committees (committee list posted)
4. Appointment of Senate member for Health Services Advisory Committee (nominee letter of interest posted)

5. Nomination of At-Large member for the Campus Library Advisory Council (nominee letter of interest posted)
6. Faculty concerns that have been brought to the Chair

E. Information Items

1. SEC's Bookstore concerns (list posted): Scott Broadbent, WKU Store
2. Student Evaluations – CAD response to Senate recommendation from May 2014 (posted; accompanies AQ report)