



UNIVERSITY SENATE

Senate Executive Committee

Monday, March 3rd, 2014

(Meeting rescheduled for Friday, March 7th, at noon, due to snow)

12:00 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: (Report posted)
 - c. General Education Curriculum Committee: No report
 - d. Graduate Council: (Report posted)
 - e. University Curriculum Committee: (Report posted)
 - i. Policy items (Posted)
 - f. Colonnade Implementation Committee: Policy item
 - i. Proposal to Revise an Academic Policy, Foreign language requirements – Revision (Posted)
5. Advisory Reports
 - a. Faculty Regent (Regent Minter)
 - b. Academic Affairs (Provost Emslie)

C. Old Business

D. New Business

E. Information Items

1. WKU General Counsel, Deborah Wilkins, will attend the April 17th meeting of the University Senate to discuss issues related to IT policies and requests for electronic discovery