



## **UNIVERSITY SENATE**

*Senate Executive Committee*

**Monday, December 2, 2013**

**3:15 p.m. – WAB 239**

### **A. Approve November 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)
    - i. Policy items (Posted)
  - e. University Curriculum Committee: (Report posted)
5. Advisory Reports
  - a. Faculty Regent (Regent Minter)
  - b. Academic Affairs (Provost Emslie)

### **C. Old Business**

### **D. New Business:**

1. Policy 1.3130 Advising Relative to Declaration and Change of Program of Study (Posted)
2. Plans for the transition to Colonnade; Committee structuring

### **E. Information Items:**

1. Legislative Advisory Committee – Senate appointment requested (Email posted)
2. Recordings of the two faculty governance forums
  - a. Wednesday, November 13<sup>th</sup> (Notes posted)  
<https://connect.wku.edu/p29vrz3e6mj/?launcher=false&fcsContent=true&pbMode=normal>
  - b. Tuesday, November 19<sup>th</sup> (Notes posted)  
<https://connect.wku.edu/p8ozwn1cet3/?launcher=false&fcsContent=true&pbMode=normal>