



## **UNIVERSITY SENATE**

*Senate Executive Committee*

**Monday, November 4th, 2013**

**3:15 p.m. – WAB 239**

### **A. Approve October Meeting Minutes**

### **B. Reports:**

#### **1. Chair**

- a. Recognition of a new Senate seat for the newly created Department of Psychological Sciences, as of November 1<sup>st</sup>
- b. Recognition of a newly elected Senator from the Department of Psychology
  - i. Department was left unrepresented after the split of the department on November 1<sup>st</sup>
- c. Call for a Spring audit of college numbers for determination of at-large Senate representation numbers for next academic year

#### **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. Notice of revisions from last report: (Report posted)

#### **5. Advisory Reports**

- a. Faculty Regent (Regent Minter)
- b. Academic Affairs (Provost Emslie)

### **C. Old Business**

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

1. Draw lots for selection of membership on the Advisory Committees on:
  - a. Faculty Continuance and Tenure, and on
  - b. Faculty Grievance

2. Teaching evaluation methods at WKU – seeking recommendations on alternatives to SITES

**E. Information Items:**

1. Reminder about November 7<sup>th</sup> Special Q&A Session of the Senate with President Ransdell at 3:45pm, Snell Hall 1108
2. Appointment of a small Ad-Hoc committee for compilation/editing of the Faculty Governance document going forward
3. Faculty forum dates/locations for comment and discussion on the faculty governance document: Wednesday, November 13<sup>th</sup> and Tuesday, November 19<sup>th</sup> from 3-4pm, MMTH Auditorium
  - i. Extended campus sites will be able to participate
4. AAUP faculty forums to be held on Monday, November 11<sup>th</sup> and Tuesday, November 12<sup>th</sup> at 3pm in the Faculty House.