



UNIVERSITY SENATE

Senate Executive Committee

Monday, January 13, 2014

3:15 p.m. – WAB 239

- A. **Approve December Meeting Minutes** (Posted)
- B. Revision (not substantive) of November Meeting Minutes (Posted)

C. 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. General Education Curriculum Committee: No report
 - d. Graduate Council: (Report)
 - i. Policy items
 - e. University Curriculum Committee: (Report posted)
- 5. Advisory Reports
 - a. Faculty Regent (Regent Minter)
 - b. Academic Affairs (Provost Emslie)

D. Old Business

E. New Business:

- 1. Policy 1.5170 Full-time Staff Teaching Assignments and Compensation (Posted)
- 2. Policy 1.4180 Student-Related Field Trips – Approvals (Posted)
 - a. Related information for Policy 1.4180 available at:
<http://www.wku.edu/finadmin/insurance/documents/managementbook.pdf>

E. Information Items