



Committee Meetings
Jody Richards Hall Regents Room/ and via Zoom
January 20, 2023, at 9:00 am CT

AGENDA

- Call to Order (*Dr. Phillip Bale, Chair*)
 - Roll Call (*Ms. Jan M. West, Secretary*)
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ACADEMIC AFFAIRS COMMITTEE

Mr. W. Currie Milliken, Chair
Mr. Gary Broady
Dr. Melissa Dennison

Dr. Shane Spiller
Ms. Doris Thomas

Action Items:

- AA-1 Approval of academic program suspension [p 1]
- AA-2 Approval of sabbatical recommendations [pp 2-3]
- AA-3 Approval of University Distinguished Professor recommendation [p 4]
- AA-4 Approval of emeriti recommendations [p 5]

Information Item:

- Merger and renaming of Department of Communication and School of Media (Dean Terrance Brown)
 - WKU Photojournalism Mountain Workshops (Mr. James Kenney and Mr. Tim Broekema)
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FINANCE AND BUDGET COMMITTEE

Ms. Jan West, Chair
Mr. David Brinkley
Mr. Gary Broady

Mr. George Nichols, III
Dr. Shane Spiller

Action Item:

- FB-1 Approval of personnel actions [p 1 and attached reports]
- FB-2 Approval of budget vs. actual report [p 2 and attached report]

Information Item:

- Internal Audit update (Mr. Bruce Weisman)

STUDENT AFFAIRS COMMITTEE

Ms. Doris Thomas, Chair Mr. George Nichols, III
Ms. Linda Ball Mr. Cole Bornefeld
Dr. Melissa Dennison

Information Item:

- Gilman Scholar students from Honors College presentation

EXECUTIVE COMMITTEE

Dr. Phillip W. Bale, Chair Ms. Doris Thomas
Mr. W. Currie Milliken Ms. Jan West

Information Item:

- SACSCOC reaffirmation update (President Timothy C. Caboni and Dr. Beth Laves)

ADJOURN