



**EXECUTIVE COMMITTEE AGENDA**  
**October 7, 2019**

**A. Approval of September 2019 Minutes:**

[SEC Meeting Minutes 9.9.19.pdf](#)

**B. Officer Reports:**

1. Chair, Julie Shadoan No report posted.
2. Vice-Chair, Dan Clark No report posted.
3. Secretary, Laura Bohuski No report posted.

**C. Standing Committee Reports:**

1. Academic Quality, David Serafini  
[Academic Quality Committee Report 9.17.19.pdf](#)
2. Budget and Finance, Guy Jordan No report posted.
3. Colonnade/Gen Ed, Mary Wolinski  
[Colonnade Report 9.10.19.pdf](#)
4. Faculty Welfare, Lauren McClain  
[FWPR Report 9.20.19.pdf](#)  
[Parental Leave DRAFT Policy.pdf](#)

5. Grad Council, Ann Ferrell

[Graduate Council Report 9.12.19.pdf](#)

6. UCC, Anthony Paganelli

[UCC Report 9.19.19.pdf](#)

**D. Other Committee/Organization Reports:**

1. Faculty Handbook, Kirk Atkinson

[Faculty Handbook Committee Report 9.19.pdf](#)

2. COSFL, Molly Kerby No report posted.

3. AAUP, Margaret Crowder No report posted.

**E. Advisory Member Reports:**

1. Faculty Regent, Claus Ernst

2. Provost, Cheryl Stevens

3. SGA President, Will Harris

**F. Old Business**

1. Course Selection Delivery Mode, Policy 1.4132

[..\September\Policy 1.4132 Course Section Delivery Mode Definitions.pdf](#)

**G. New Business**

WKU Scholarship Announcement: Guest, Brian Kuster

**H. Information Items**