



**EXECUTIVE COMMITTEE AGENDA
November 4, 2019**

A. Approval of October 2019 Minutes:

[SEC Minutes 10.7.19.pdf](#)

B. Officer Reports:

1. Chair, Julie Shadoan
2. Vice-Chair, Dan Clark
3. Secretary, Laura Bohuski

C. Standing Committee Reports:

1. Academic Quality, David Serafini

[Academic Quality Report 10.3.19.pdf](#)

2. Budget and Finance, Guy Jordan No report posted.

3. Colonnade/Gen Ed, Mary Wolinski

[Colonnade General Education Report 10.15.19.pdf](#)

4. Faculty Welfare, Lauren McClain

5. Grad Council, Ann Ferrell

[Graduate Council Report 10.17.19.pdf](#)

6. UCC, Anthony Paganelli

[UCC Report 9.26.19.pdf](#)

D. Other Committee/Organization Reports:

1. Faculty Handbook, Kirk Atkinson

[Faculty Handbook Report 10.19.pdf](#)

- a. [Handbook Revision \(XIC, Removal of Public Affairs reference\).pdf](#)

- b. [Handbook Revision \(XIK, Remove reference to telephone\).pdf](#)

- c. [Handbook Revision \(XIIB, Changing the Academic Year Start date\).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

G. New Business

1. Tony Glisson: Teacher's Retirement System (TRS) and Re-Employment (Invite to Senate)

2. Bruce Schulte: WKU Strategic Plan Major Metrics

3. WKU Scholarship (Fall 2020 Schematic): Senate Endorsement
4. FWPR: Expansion of leave policy to address guardianship, elder care
5. Handbook: Post-Tenure Review, Activity Reports
6. AA Policy Revisions:

[AA Policy Revision, Student Complaint Procedure.pdf](#)

[AA Policy Revision, Policy 1.4013 Substantive Change.pdf](#)

[AA Policy Revision, Policy 1.5171 Staff Teaching Assignments.pdf](#)

7. Chicago Principles: Report of the Committee on Freedom of Expression

<https://provost.uchicago.edu/sites/default/files/documents/reports/FOECommitteeReport.pdf>

H. Information Items