



**EXECUTIVE COMMITTEE AGENDA
December 2, 2019**

A. Approval of November 2019 Minutes:

[SEC Meeting Minutes 11.4.19.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 No Report.

2. Budget and Finance, Guy Jordan

[Budget Statement of Principle Funding Academics at WKU.pdf](#)

[Budget Resolution on Funding Academics.pdf](#)

3. Colonnade/Gen Ed, Mary Wolinski

[Colonnade General Education Report 11.5.19.pdf](#)

4. Faculty Welfare, Lauren McClain

[FWPR Report 11.22.19.pdf](#)

5. Grad Council, Ann Ferrell
[Graduate Council Report 11.14.19.pdf](#)

6. UCC, Anthony Paganelli
[UCC Report 10.24.19.pdf](#)

D. Other Committee/Organization Reports:

1. Faculty Handbook, Kirk Atkinson
[Faculty Handbook Revision IIP.pdf](#)
[Faculty Handbook Revision XI.G.pdf](#)

2. COSFL, Molly Kerby No report.

3. AAUP, Margaret Crowder No report.

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. Michelle Trawick: Assurances of Learning

2. Rheanna Plemons: Courseleaf, Workflow (Committee Reports)

3. AA Policy Revisions:

a. [AA Policy 1.1304 Sabbatical Leave.pdf](#)

b. [AA Policy 1.1335 University Distinguished Professor Selection and Appointment.pdf](#)

H. Information Items