



**SENATE AGENDA  
December 12, 2019**

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

[Senate Meeting Minutes 11.21.19.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 \(Revised\).pdf](#)

[WKU Faculty Senate Resolution on Prioritizing Academic Funding \(Revised\).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: Assurance of Student 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