

SENATE EXECUTIVE COMMITTEE AGENDA October 5, 2020 @ 3:15 p.m. (ZOOM LINK: <u>https://wku.zoom.us/j/93778492190</u>)

A. Approval of September 2020 Minutes:

SEC Meeting Minutes 9.7.2020.pdf

C. Officer Reports:

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

D. Standing Committee Reports:

- 1. Academic Quality, Francesca Sunkin
- 2. Budget and Finance, Guy Jordan
- 3. Colonnade/Gen Ed, Patricia Todd

Colonnade Report 9.1.20.pdf

4. Faculty Welfare, Daniel Clark

FWPR Report 9.25.20.pdf

5. Grad Council, Aaron Hughey

Graduate Council Report 9.10.20.pdf

No report.

No written report.

6. UCC, Liz Sturgeon

UCC Report 9.15.2020.pdf

E. Other Committee/Organization Reports:

- 1. Faculty Handbook No report.
- 2. COSFL No written report.
- 3. AAUP, Margaret Crowder No report.

F. Advisory Member Reports:

- 1. Faculty Regent, Claus Ernst
- 2. Provost, Cheryl Stevens
- 3. SGA President, Will Harris

G. New Business

- 1. Senate Discussion Board
- 2. Spring 2021

H. Old Business

- 1. Restart Follow Up Survey Results
- 2. Interim Status of Provost
- 3. Dr. Bruce Kessler