



SENATE EXECUTIVE COMMITTEE AGENDA
November 2, 2020 @ 3:15 p.m.
(ZOOM LINK: <https://wku.zoom.us/j/96322486251>)

A. Approval of October 2020 Minutes:

[SEC Meeting Minutes 10.5.20.pdf](#)

B. Officer Reports:

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

C. Standing Committee Reports:

1. Academic Quality, Francesca Sunkin

[AcQ Committee Report 10.13.20.pdf](#)

[1.4000, 4.2700 Religion Observance Policy \(AcQ\).pdf](#)

2. Budget and Finance, Guy Jordan

[Senate Budget and Finance Committee Report 10.22.20.pdf](#)

3. Colonnade/Gen Ed, Patricia Todd

[Colonnade General Education Committee Report 10.6.20.pdf](#)

4. Faculty Welfare, Daniel Clark

[FWPR Report 10.16.20.pdf](#)

[Resolution on New CHHS Policy on Program Coordinator Responsibilities and Compensation \(FWPR 10.16.20\).pdf](#)

[WKU Faculty Handbook Revision \(VIII-B-D, Grievance\) \(FWPR 10.16.20\).pdf](#)

5. Grad Council, Aaron Hughey

[Graduate Council Report 10.8.20.pdf](#)

6. UCC, Liz Sturgeon

[UCC Report 10.20.20.pdf](#)

D. Other Committee/Organization Reports:

- | | |
|---------------------------|------------|
| 1. Faculty Handbook | No report. |
| 2. COSFL, Julie Shadoan | No report. |
| 3. AAUP, Margaret Crowder | No report. |

E. Advisory Member Reports:

1. Faculty Regent, Claus Ernst
2. Provost, Cheryl Stevens
3. SGA President, Garrett Edmonds

F. New Business

Blackboard Updates

Marko Dumancic and Juliana Ortolani (CITL)

G. Old Business

1. WKU Title IX Policy Deborah Wilkins
[Response to SEC Comments and Questions 10-16-2020 Final.pdf](#)
2. Faculty Ombudsperson