



SENATE EXECUTIVE COMMITTEE AGENDA
November 30, 2020 @ 3:15 p.m.
(ZOOM LINK: <https://wku.zoom.us/j/94569840278>)

A. Approval of November 2020 Minutes:

[SEC Meeting Minutes 11.2.2020.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 No report.
2. Budget and Finance, Guy Jordan No report.
3. Colonnade/Gen Ed, Patricia Todd

[Colonnade General Education Committee Report 11.20.20.pdf](#)

4. Faculty Welfare, Daniel Clark No report.
5. Grad Council, Aaron Hughey

[Graduate Council Report 11.12.20.pdf](#)

6. UCC, Liz Sturgeon

[UCC Report 11.17.20.pdf](#)

D. Other Committee/Organization Reports:

1. Faculty Handbook No report.
2. COSFL, Shadoan/Clark/Spiller No report.
3. AAUP, Margaret Crowder No report.

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller
2. Provost, Cheryl Stevens
3. SGA President, Garrett Edmonds

F. New Business

1. WKU Athletic Committee Fall Report
[UACFall2020Review.pdf](#)
2. Innovation Campus
Dr. Bruce Schulte, Jeff Hook
3. Senate Charter Change (Faculty Handbook Committee)
 - a. Chair position
 - b. Committee status

G. Old Business

1. P/D/F Grading Option, Fall 2020
2. Faculty Ombudsperson(s)
3. Regent Election
OAG Opinion re: eligibility to vote (part-time instructors)