



**SENATE EXECUTIVE COMMITTEE AGENDA**  
**February 3, 2020**

**A. Approval of January 2020 Minutes:**

[SEC Meeting Minutes 1.13.2020.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

[Academic Quality Committee Report November 2019, January 2020.pdf](#)

2. Budget and Finance, Guy Jordan      No report.

3. Colonnade/Gen Ed, Mary Wolinski

[Colonnade General Education Report 1.14.2020.pdf](#)

4. Faculty Welfare, Lauren McClain

a. [Faculty Welfare and Professional Responsibilities Report 1.24.2020.pdf](#)

b. [WKU Senate Charter Amendment - FWPR Membership.pdf](#)

c. [Sabbatical Policy Revision.pdf](#)

d. [Faculty Welfare Parental Leave Policy \(post-CAD\).pdf](#)

5. Grad Council, Ann Ferrell

[Graduate Council Senate Report 1.16.2020.pdf](#)

6. UCC, Anthony Paganelli

[UCC Senate Report 12.10.2019.pdf](#)

**D. Other Committee/Organization Reports:**

1. Faculty Handbook, Kirk Atkinson

a. [Faculty Handbook Revision, Changing the Academic Year Start date.pdf](#)

b. [Faculty Handbook Revision, Clarifying time to promotion for non-tenure eligible faculty.pdf](#)

c. [Faculty Handbook Revision, Clarifying time to promotion for tenure eligible faculty.pdf](#)

d. [Faculty Handbook Revision, Cleaning Up promotion for Instructors procedures.pdf](#)

e. [Faculty Handbook Revision, Faculty Adjusting Committee Size for Associate Promotion.pdf](#)

f. [Faculty Handbook Revision, Promotion Vote Count.pdf](#)

g. [Faculty Handbook Revision, Tenure Vote Count.pdf](#)

h. [Faculty Handbook Revision, Remove reference to telephone.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**

1. Student Complaint Policy Revisions (Rheanna Plemons)

[Student Complaint Policy Revisions 11.21.2019.pdf](#)

2. Sabbatical Leave Policy (Michelle Trawick)

[1.1304 Sabbatical Leave.pdf](#)

3. Dr. Barbara Burch Recognition

## **G. New Business**

1. Faculty Award for Service (Michelle Trawick)

[Faculty Award for Public Service.pdf](#)

## **H. Information Items**