



SENATE EXECUTIVE COMMITTEE AGENDA
April 6, 2020
(ZOOM LINK: <https://wku.zoom.us/j/360798531>)

A. Approval of March 2020 Minutes:

[SEC Meeting Minutes 3.2.2020.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 Report 3.6.2020.pdf](#)

2. Budget and Finance, Guy Jordan

[Budget and Finance Report 3.26.2020.pdf](#)

3. Colonnade/Gen Ed, Mary Wolinski

[Colonnade General Education Report 3.3.2020.pdf](#)

4. Faculty Welfare, Lauren McClain

[Faculty Welfare Report 3.27.2020.pdf](#)

5. Grad Council, Ann Ferrell
 - a. [Graduate Council Curriculum Report 3.5.2020.pdf](#)
 - b. [Grad Council Policy Revision \(Graduate Faculty\) Version 3.5.2020.pdf](#)
6. UCC, Anthony Paganelli
[UCC Senate Report 3.26.2020.pdf](#)

D. Other Committee/Organization Reports:

1. Faculty Handbook, Kirk Atkinson No report.
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

Senate Charter Revisions, Ad Hoc Committee

G. New Business

1. AA Policy Revision 1.1186 (University Faculty Awards)
[AA Policy Revision 1.1186 Faculty University Awards.pdf](#)

2. Senate Budget, 2019-2020 (Shadoan)

[Faculty Senate Budget Snapshot \(3.27.2020\).pdf](#)

3. Senate Leadership Terms (Bohuski)

[Instituting Terms for Senate Leadership.pdf](#)

H. Information Items