



SENATE EXECUTIVE COMMITTEE AGENDA
May 4, 2020
(ZOOM LINK: <https://wku.zoom.us/j/93981426480>)

A. Approval of April 2020 Minutes:

[SEC Meeting Minutes 4.6.20.pdf](#)

B. Susan Howarth, Executive Vice President for Strategy, Operations and Finance

WKU FY2021 Budget

C. Officer Reports:

1. Chair, Julie Shadoan
2. Vice-Chair, Margaret Crowder
3. Secretary, Laura Bohuski

D. Standing Committee Reports:

1. Academic Quality, David Serafini No report.
2. Budget and Finance, Guy Jordan

[Budget and Finance Report 4.23.2020.pdf](#)

3. Colonnade/Gen Ed, Mary Wolinski

[Colonnade General Education Report 4.7.2020 Part 2.pdf](#)

4. Faculty Welfare, Lauren McClain

[FWPR Committee Report 4.17.2020.pdf](#)

[Faculty Worklife Survey Report 2020.pdf](#)

[Faculty Handbook\Faculty Handbook Revision IIIE, IIIG, IVB \(Promotion, Tenure Eligible\).pdf](#)

[Faculty Handbook\Faculty Handbook Revision VIII B through D \(Grievance Policy\).pdf](#)

5. Grad Council, Ann Ferrell

[Grad Council Curriculum Report 4.9.20.pdf](#)

6. UCC, Anthony Paganelli

[UCC Report 4.23.2020.pdf](#)

E. Other Committee/Organization Reports:

1. Faculty Handbook, Kirk Atkinson

a. [Faculty Handbook\Faculty Handbook Revision IIR \(Extracurricular Activities\).pdf](#)

b. [Faculty Handbook\Faculty Handbook Revision IIIB \(Time to Promotion, Non-Tenure\).pdf](#)

c. [Faculty Handbook\Faculty Handbook Revision IIIC \(Time to Promotion, Tenure Eligible\).pdf](#)

d. [Faculty Handbook\Faculty Handbook Revision V.D and V.E \(Continuance\).pdf](#)

e. [Faculty Handbook\Faculty Handbook Revision VIIA2b \(Financial Exigency\).pdf](#)

f. [Faculty Handbook\Faculty Handbook Revision VIIA2c \(Program Closures\).pdf](#)

g. [Faculty Handbook\Faculty Handbook Revision IXH \(Transitional Retirement\).pdf](#)

2. COSFL, Molly Kerby No 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. Old Business

1. Senate Charter Revisions (Second Reading)
[Charter Revision \(with Committee edits\) 4.16.20.pdf](#)
2. Senate Budget, 2019-2020
[Senate Budget 4.29.2020.pdf](#)

H. New Business

1. Faculty Handbook Chair
2. Standing Committee Appointments for AY 2020-2021
3. [AA Policy Revision 1.2123 \(Summer and Winter Sessions Compensation\).pdf](#)

I. Information Items