



**SENATE EXECUTIVE COMMITTEE AGENDA**  
**August 17, 2020**  
**(ZOOM LINK: <https://wku.zoom.us/j/92991410331>)**

***WELCOME! Until further notice, the WKU Faculty Senate and Senate Executive Committee will meet virtually using Zoom.***

***For those new to this technology, see: <https://www.wku.edu/its/zoom/>***

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

[SEC Meeting Minutes 5.4.2020.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    | No report. |
| 4. Faculty Welfare, Daniel Clark      | No report. |

5. Grad Council, Aaron Hughey

[GC Curriculum Report 5.7.2020.pdf](#)

6. UCC, Liz Sturgeon No report.

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

1. Faculty Handbook

Discuss Chair position.

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. New Business**

1. Admissions: Test Optional

[Request to Review Test Optional.pdf](#)

[Email from Provost Stevens incorporating email from Ethan Logan.pdf](#)

[Email incorporating SEC response.pdf](#)

**G. WKU Restart Question and Answer**

Guests: President Caboni, Provost Stevens, David Oliver, Ethan Logan