

SENATE EXECUTIVE COMMITTEE AGENDA September 7, 2020 @ 3:15 p.m.

(ZOOM LINK: https://wku.zoom.us/j/99742258272)

A. President Timothy Caboni

Interim Appointment Status of Provost Cheryl Stevens

B. Approval of August 2020 Minutes:

SEC Meeting Minutes 8.17.2020.pdf

C. Officer Reports:

- 1. Chair, Julie Shadoan
- 2. Vice-Chair, Daniel Clark
- 3. Secretary, Laura Bohuski

D. 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

FWPR Report 8.21.2020.pdf

5. Grad Council, Aaron Hughey

No report.

6. UCC, Liz Sturgeon

UCC Minutes 8.25.2020.pdf

E. Other Committee/Organization Reports:

1. Faculty Handbook No report.

2. COSFL 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. New Business

Restart Survey