



**SENATE AGENDA**  
**October 15, 2020 @ 3:45 p.m.**

**All meeting attendees including senators, advisory members and guests will be required to register BEFORE October 15th at 3:30 p.m. in order to access the Zoom meeting. The purpose of registration is to verify attendance and voting on action items. Once you register, you will receive the meeting information. Thank you.**

**REGISTRATION LINK:**

<https://wku.zoom.us/meeting/register/tJEkf-usrDsvEtZNDibHe-9s42mng-msKLJ>

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

[Senate Meeting Minutes 9.17.20.pdf](#)

**B. Officer Reports:**

1. Chair, Julie Shadoan  
National Coalition of Faculty Senates (National)  
Coalition of Senate Faculty Leadership (KY)  
Handbook Committee
2. Vice-Chair, Daniel Clark  
Regent Election
3. Secretary, Laura Bohuski

**C. Standing Committee Reports:**

1. Academic Quality, Francesca Sunkin No report.
2. Budget and Finance, Guy Jordan No written report.
3. Colonnade/Gen Ed, Patricia Todd  
[Colonnade Report 9.1.20.pdf](#)
4. Faculty Welfare, Daniel Clark  
[FWPR Report 9.25.20.pdf](#)  
[VII.A.2.b financial exigency.pdf](#)  
[VII.A.2.c program closures.pdf](#)
5. Grad Council, Aaron Hughey  
[Graduate Council Report 9.10.20.pdf](#)
6. UCC, Liz Sturgeon  
[UCC Report 9.15.2020.pdf](#)

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

1. Faculty Handbook, No Chair No report.
2. COSFL, Julie Shadoan No written report.
3. AAUP, Margaret Crowder No report.

**E. Advisory Member Reports:**

1. Faculty Regent, Claus Ernst
2. Provost, Cheryl Stevens

3. SGA President, Garrett Edmonds

**F. New Business**

1. Senate Discussion Board
2. Spring 2021

**G. Old Business**

1. Restart Follow Up Survey Results
2. Interim Status of Provost
3. Dr. Bruce Kessler
4. Faculty Ombudsperson