



SENATE AGENDA
November 19, 2020 @ 3:45 p.m.

All meeting attendees including senators, advisory members and guests will be required to register BEFORE November 19th 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/tJlIdugprD8pH9eYLe5qqQ1gPlxRYqHgq2AE>

A. Approval of October 2020 Minutes:

[Senate Minutes 10.15.20.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

[AcQ Committee Report 10.13.20.pdf](#)

[1.4000, 4.2700 Religion Observance Policy \(AcQ\).pdf](#)

2. Budget and Finance, Guy Jordan

[Senate Budget and Finance Committee Report 10.22.20.pdf](#)

3. Colonnade/Gen Ed, Patricia Todd

[Colonnade General Education Committee Report 10.6.20.pdf](#)

4. Faculty Welfare, Daniel Clark

[FWPR Report 10.23.20 \(Revised 11.2.20\).pdf](#)

[Resolution on New CHHS Policy on Program Coordinator Responsibilities and Compensation \(FWPR 10.16.20\).pdf](#)

5. Grad Council, Aaron Hughey

[Graduate Council Report 10.8.20.pdf](#)

6. UCC, Liz Sturgeon

[UCC Report 10.20.20.pdf](#)

D. Other Committee/Organization Reports:

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

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller
2. Provost, Cheryl Stevens
3. SGA President, Garrett Edmonds

F. New Business

1. Blackboard Updates

Marko Dumancic and Juliana Ortolani (CITL)

2. SGA Policy Proposal, P/D/F Grading

[SGA P-D-F Resolution FA 20.pdf](#)

G. Old Business

1. WKU Title IX Policy Deborah Wilkins

[Response to SEC Comments and Questions 10-16-2020 Final.pdf](#)

2. Faculty Ombudsperson