



SENATE AGENDA
December 10, 2020 @ 3:45 p.m.

All meeting attendees including senators, advisory members and guests will be required to register BEFORE December 10th 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/join/tJMqceqspj0sHdDgUs_QP91u4pUVskVUISS0

A. Approval of November 2020 Minutes:

[Senate Meeting Minutes 11.19.20.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 No report.
2. Budget and Finance, Guy Jordan No report.
3. Colonnade/Gen Ed, Patricia Todd

[Colonnade General Education Committee Report 11.20.20.pdf](#)

4. Faculty Welfare, Daniel Clark No report.

5. Grad Council, Aaron Hughey

[Graduate Council Report 11.12.20.pdf](#)

6. UCC, Liz Sturgeon

[UCC Report 11.17.20.pdf](#)

D. Other Committee/Organization Reports:

1. Faculty Handbook No report.

2. COSFL, Shadoan/Clark/Spiller 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. WKU Athletic Committee Fall Report

[UACFall2020Review.pdf](#)

2. Innovation Campus

Dr. Bruce Schulte, Jeff Hook

3. AA Policy 1.1400

[AA Policy 1.4100 Definition of Areas of Expertise for Academic Programs.pdf](#)

4. Senate Charter Change (Faculty Handbook Committee)

- a. Chair position
- b. Committee status

G. Old Business

1. P/D/F Grading Option, Fall 2020

2. Faculty Ombudsperson(s)

3. Regent Election

OAG Opinion re: eligibility to vote (part-time instructors)