WKU | **Faculty Senate**

SENATE AGENDA
February 20, 2020

A.   Approval of January 2020 Minutes:

Faculty Senate Minutes 1.23.2020.pdf

B.   Officer Reports:

1.   Chair, Julie Shadoan

2.   Vice-Chair, Dan Clark

3.   Secretary, Laura Bohuski

C.   Standing Committee Reports:

1.   Academic Quality, David Serafini

Academic Quality Committee Report November 2019, January 2020.pdf

2.   Budget and Finance, Guy Jordan   No report.

3.   Colonnade/Gen Ed, Mary Wolinski

Colonnade General Education Report 1.14.2020.pdf

4.   Faculty Welfare, Lauren McClain

a.   Faculty Welfare and Professional Responsibilities Report 1.24.2020.pdf

b.   WKU Senate Charter Amendment - FWPR Membership.pdf

c.   Faculty Welfare Parental Leave Policy (post-CAD).pdf

5.   Grad Council, Ann Ferrell

Graduate Council Senate Report 1.16.2020.pdf

WKU Undergraduate Curriculum Expedited Review Workflow.pdf

6.   UCC, Anthony Paganelli

UCC Senate Report 12.10.2019.pdf

D.   Other Committee/Organization Reports:

1.   Faculty Handbook, Kirk Atkinson

a.   Faculty Handbook Revision, Clarifying time to promotion for non-tenure eligible faculty.pdf

b.   Faculty Handbook Revision, Clarifying time to promotion for tenure eligible faculty.pdf

c.   Faculty Handbook Revision, Cleaning Up promotion for Instructors procedures (Revised 2.3.2020).pdf

d.   Faculty Handbook Revision, Faculty Adjusting Committee Size for Associate Promotion.pdf

e.   Faculty Handbook Revision, Promotion Vote Count (Revised 2.3.2020).pdf

f.   Faculty Handbook Revision, Tenure Vote Count.pdf

g.   Faculty Handbook Revision, Remove reference to telephone.pdf

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.   Old Business

1.   Student Complaint Policy Revisions (Rheanna Plemons)

Student Complaint Policy Revisions 11.21.2019.pdf

2.   Dr. Barbara Burch Recognition

G.   New Business

1.   Faculty Award for Service (Michelle Trawick)

Faculty Award for Public Service.pdf

H.   Information Items