



SENATE AGENDA
April 16, 2020 @ 3:45 p.m.

The April 2020 Senate meeting will be held virtually using Zoom. All meeting attendees including senators, advisory members and guests will be required to register BEFORE April 16th at 3:00 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/tZEofuuqqzsu0tben76UhM1VCOrajUdSIA>

A. Approval of March 2020 Minutes:

[Faculty Senate Meeting Minutes 3.19.2020.pdf](#)

B. Officer Reports:

1. Chair, Julie Shadoan
2. Vice-Chair, Margaret Crowder
3. Secretary, Laura Bohuski

C. Standing Committee Reports:

1. Academic Quality, David Serafini

[Academic Quality Report 3.6.2020 \(Revised\).pdf](#)

2. Budget and Finance, Guy Jordan

[Budget and Finance Report 3.26.2020.pdf](#)

3. Colonnade/Gen Ed, Mary Wolinski

[Colonnade General Education Report 3.3.2020.pdf](#)

[Colonnade General Education Committee Report \(Partial\) 4.7.2020.pdf](#)

4. Faculty Welfare, Lauren McClain

[FWPR Committee Report 3.20.2020 \(Revised\).pdf](#)

5. Grad Council, Ann Ferrell

- a. [Graduate Council Curriculum Report 3.5.2020.pdf](#)

- b. [Grad Council Policy Revision \(Graduate Faculty\) Version 3.5.2020.pdf](#)

6. UCC, Anthony Paganelli

[UCC Senate Report 3.26.2020.pdf](#)

D. Other Committee/Organization Reports:

1. Faculty Handbook, Kirk Atkinson No report.
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

Senate Charter Revisions, Ad Hoc Committee

G. New Business

1. AA Policy Revision 1.1186 (University Faculty Awards)
[AA Policy Revision 1.1186 Faculty University Awards.pdf](#)
2. AA Policy Revision 1.990 (Pedagogical Faculty)
[AA Policy 1.1990 \(Pedagogical Faculty\) 3.20.pdf](#)
3. Senate Budget, 2019-2020 (Shadoan)
[Faculty Senate Budget Snapshot \(3.27.2020\).pdf](#)
4. Senate Leadership Terms (Bohuski)
[Proposal for Instituting Terms for Senate Leadership.pdf](#)
5. Officer Elections, AY 2020-2021
6. College Caucus for Senate Standing Committees (via Zoom)
 - a. CEBS: <https://wku.zoom.us/j/289526192> (Host, Kandy Smith)
 - b. CHHS: <https://wku.zoom.us/j/255292972> (Host, Colin Farrell)
 - c. GFCB: <https://wku.zoom.us/j/501642473> (Host, Jim Lindsey)
 - d. Libraries: <https://wku.zoom.us/j/380321844> (Host, Laura Bohuski)
 - e. OCSE: <https://wku.zoom.us/j/816350286> (Host, Margaret Crowder)
 - f. PCAL: <https://wku.zoom.us/j/905586867> (Host, Mary Wolinski)