



SENATE AGENDA
May 14, 2020 @ 3:45 p.m.

The May 2020 Faculty Senate meeting will be held virtually using Zoom. All meeting attendees including senators, advisory members and guests will be required to register BEFORE May 14th 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/tJcvdOigqz4oEtdktlSe4E0_PAJ1Xe3bS29r

A. Approval of April 2020 Minutes:

[Faculty Senate Meeting Minutes 4.16.2020.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 No report.
2. Budget and Finance, Guy Jordan

[Budget and Finance Report 4.23.2020.pdf](#)

3. Colonnade/Gen Ed, Mary Wolinski

[Colonnade General Education Report 4.7.2020 Part 2.pdf](#)

4. Faculty Welfare, Lauren McClain

[FWPR Committee Report 4.17.2020.pdf](#)

[Faculty Worklife Survey Report 2020.pdf](#)

[Faculty Handbook Revision VIII.B through D \(Revised\).pdf](#)

5. Grad Council, Ann Ferrell

[Grad Council Curriculum Report 4.9.20.pdf](#)

6. UCC, Anthony Paganelli

[UCC Report 4.23.2020.pdf](#)

D. Other Committee/Organization Reports:

1. Faculty Handbook, Kirk Atkinson

a. [Faculty Handbook\Faculty Handbook Revision IIR \(Extracurricular Activities\).pdf](#)

b. [Faculty Handbook\Faculty Handbook Revision IIIB \(Time to Promotion, Non-Tenure\).pdf](#)

c. [Faculty Handbook\Faculty Handbook Revision IIIC \(Time to Promotion, Tenure Eligible\).pdf](#)

d. [Faculty Handbook\Faculty Handbook Revision V.D and V.E \(Continuance\).pdf](#)

e. [Faculty Handbook\Faculty Handbook Revision VIIA2b \(Financial Exigency\).pdf](#)

f. [Faculty Handbook\Faculty Handbook Revision VIIA2c \(Program Closures\).pdf](#)

g. [Faculty Handbook\Faculty Handbook Revision IXH \(Transitional Retirement\).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. Senate Charter Revisions (Second Reading)
[Charter Revision \(with Committee edits\) 4.16.20.pdf](#)
2. Senate Budget, 2019-2020
[Senate Budget 4.29.2020.pdf](#)

G. New Business

1. [AA Policy Revision 1.2123 \(Summer and Winter Sessions Compensation\).pdf](#)

H. Information Items

1. [University Athletics Committee Report 2019-2020.pdf](#)