



SENATE EXECUTIVE COMMITTEE AGENDA
January 11, 2021 @ 3:15 p.m.
(ZOOM LINK: <https://wku.zoom.us/j/99739303999>)

A. Approval of December 2020 Minutes:

[SEC Meeting Minutes 11.30.20.pdf](#)

B. Officer Reports:

1. Chair, Julie Shadoan
2. Vice-Chair, Daniel Clark
3. Secretary, Laura Bohuski

C. Standing Committee Reports:

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| 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 \(12.20\).pdf](#)

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| 4. | Faculty Welfare, Daniel Clark | |
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[FWPR Report \(12.11.20\).pdf](#)

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| 5. | Grad Council, Aaron Hughey | No report. |
| 6. | UCC, Liz Sturgeon | No report. |

D. Other Committee/Organization Reports:

1. Faculty Handbook, Laura Delancey
2. COSFL, Shadoan/Clark/Spiller
3. AAUP, Margaret Crowder

E. Advisory Member Reports:

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

F. New Business

1. Senate Charter Change
 - a. Faculty Handbook Committee
 - i. Chair position
 - ii. Committee status
 - b. Others?
2. Follow Up Faculty Survey
Wellness
3. Faculty Worklife Survey Revisions
 - a. Faculty Senate efficacy
 - b. Academic Support Units efficacy
4. Colonnade Course Assessment
Director position announcement
5. Athletics Budget

Per discussion at December 2020 Senate meeting

G. Old Business

1. Program Coordinator, Response to Resolution on CHHS
Committee formation
2. Spring 2021, Class Time
Restart Committee recommendation
3. Faculty Ombudsperson(s)
Status
4. Regent Election
Status, OAG Opinion re: eligibility to vote (part-time instructors)