



SENATE EXECUTIVE COMMITTEE AGENDA

October 4, 2021; 3:15 PM

(ZOOM LINK: <https://wku.zoom.us/j/97898812454>)

Please note, there is no pre-registration. The zoom link is live.

A. Approval of September 13, 2021 Minutes:

1. SEC Meeting Minutes 9 13 21

B. Officer Reports:

1. Chair, Julie Lee (no report)
2. Vice-Chair, Janet Applin
3. Secretary, April Murphy

C. Standing Committee Reports:

1. Academic Quality, Francesca Sunkin, Chair (no report)
 - a. Information: SITE survey to Senate 9 28 21
2. Budget and Finance, Kirk Atkinson, Chair (No report)
3. Colonnade/Gen Ed, Patricia Todd, Chair (Report)
4. Faculty Welfare, Trish Jagers, Chair (No report)
5. Grad Council, Martha Day, Chair (No report)
6. UCC, Liz Sturgeon, Chair (No report)

D. Other Committee/Organization Reports:

1. Faculty Handbook, Julie Shadoan, Chair (No report)
2. COSFL, Robin Ayers, Chair (No report)
2. AAUP, Susan Eagle, President (No report)
3. DEI, Molly Kerby, Chair (No report)

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller
2. Provost, Robert “Bud” Fischer
3. SGA President, Matthew Winingar, President

F. Old Business

1. Other committees still missing Senate members

G. New Business

1. Academic Affairs Policy 1.2124 Summer and Winter Session
Compensation
2. Academic Affairs Policy 1.5172 Full-time Staff Teaching Assignments