



## SENATE EXECUTIVE COMMITTEE AGENDA

November 1, 2021; 3:15 PM

(ZOOM LINK: <https://wku.zoom.us/j/95998127418>)

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

### A. Approval of October 4, 2021 Minutes:

1. SEC Meeting Minutes 10 4 21

### B. Officer Reports:

1. Chair, Julie Lee
2. Vice-Chair, Janet Applin
3. Secretary, April Murphy

### C. Standing Committee Reports:

1. Academic Quality, Francesca Sunkin, Chair
  - a. October 21 Report
  - b. SITE Question Data
  - c. SITE Question Revisions Final Draft
2. Budget and Finance, Kirk Atkinson, Chair (report posted)
  - a. Budget and Finance October 2021 Report
3. Colonnade/Gen Ed, Patricia Todd, Chair (report posted)
4. Faculty Welfare, Trish Jagers, Chair (No report)
5. Grad Council, Martha Day, Chair (report posted)
6. UCC, Liz Sturgeon, Chair

- a. UCC minutes 9-28-21
- b. UCC minutes 10-19-21

**D. Other Committee/Organization Reports:**

- 1. Faculty Handbook, Julie Shadoan, Chair
  - a. Handbook Committee Bylaws
  - b. Handbook Appendix 5
  - c. Handbook II.P
  - d. Handbook bundled set: II.A.1, II.X, III, IV, VII (tabled from May 2021)
- 2. COSFL, Robin Ayers, Chair (No report)
- 3. AAUP, Susan Eagle, President (No report)
- 4. 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
  - a. Tess Welch: proposal to evaluate Advisors

**F. Old Business**

**G. New Business**

- 1. Proposal to move Handbook Committee to a standing committee (Julie Lee)