



SENATE EXECUTIVE COMMITTEE AGENDA
February 1, 2021 @ 3:15 p.m.
(ZOOM LINK: <https://wku.zoom.us/j/96517745732>)

REMINDER:

The third candidate for WKU Provost will be on campus on February 1st and will hold a forum for faculty, staff and student governance bodies at 3:15. SEC will convene immediately AFTER this forum.

A. Approval of January 2021 Minutes:

[SEC Meeting Minutes 1.11.21.pdf](#)

B. Officer Reports:

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

C. Standing Committee Reports:

1. Academic Quality, Francesca Sunkin

[AQ Report 1.22.21.pdf](#)

[WKU PDF Policy.pdf](#)

2. Budget and Finance, Guy Jordan No report.
3. Colonnade/Gen Ed, Patricia Todd No report.
4. Faculty Welfare, Daniel Clark

[FWPR Report 1.15.21.pdf](#)

[Faculty Handbook Revision \(Grievance\).pdf](#)

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

5. Grad Council, Aaron Hughey

[Graduate Council Report 1.14.21.pdf](#)

6. UCC, Liz Sturgeon

[UCC Report 1.19.21.pdf](#)

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

G. Old Business

1. Faculty Ombudsperson(s)
Status
2. Regent Election
Status, OAG Opinion re: eligibility to vote (part-time instructors)