



SENATE EXECUTIVE COMMITTEE AGENDA
April 26, 2021 @ 3:15 p.m.
(ZOOM LINK: <https://wku.zoom.us/j/97306795975>)

A. Approval of April 2021 Minutes:

[SEC Meeting Minutes 4.5.21.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 4.13.21.pdf](#)

[AcQ Policy Proposal WKU PassFail.pdf](#)

[AcQ SITE question revisions final draft.pdf](#)

2. Budget and Finance, Guy Jordan

[Budget and Finance Susan Howarth Discussion Transcript 3.25.21.pdf](#)

3. Colonnade/Gen Ed, Patricia Todd

[Colonnade Report 4.6.21.pdf](#)

4. Faculty Welfare, Daniel Clark

[FWPR Report 4.16.21.pdf](#)

[Resolution Regarding Continuance, Promotion, and Tenure Criteria with respect to the COVID Pandemic.pdf](#)

5. Grad Council, Aaron Hughey

[Graduate Council Report 4.8.21.pdf](#)

6. UCC, Liz Sturgeon

[UCC Report 4.13.21.pdf](#)

D. Other Committee/Organization Reports:

1. Faculty Handbook, Laura Delancey

[Handbook Committee Report 4.21.pdf](#)

[Faculty Handbook Revisions incorporating faculty track policies \(Sections II, III, IV and VII\).pdf](#)

[Faculty Handbook Revisions III.G.3.pdf](#)

[Handbook Revision Appendix 5.pdf](#)

[Handbook Revision Appendix 8.pdf](#)

[Handbook Revision Appendix 9.pdf](#)

[Handbook Revision Appendix 21.pdf](#)

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 Amendments (SECOND READING)

- a. [Senate Charter Amendment IV.B.4 \(Standing Committee Chairs\).pdf](#)
- b. [Senate Charter Amendment IV.F.3 \(Academic Complaint Committee\).pdf](#)
- c. [Senate Charter Amendment IV.F.1 \(Handbook Committee\).pdf](#)

G. Old Business