



SENATE EXECUTIVE COMMITTEE AGENDA
April 5, 2021 @ 3:15 p.m.
(ZOOM LINK: <https://wku.zoom.us/j/93718358152>)

A. Approval of March 2021 Minutes:

[SEC Meeting Minutes 3.1.21.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

[Academic Quality Report 3.9.21.pdf](#)

[Academic Quality Committee Statement of Support for Faculty Choice of Modality.pdf](#)

2. Budget and Finance, Guy Jordan No report.

3. Colonnade/Gen Ed, Patricia Todd

[Colonnade Gen Ed Report 3.26.21.pdf](#)

4. Faculty Welfare, Daniel Clark

[FWPR Report 3.19.21.pdf](#)

[Handbook Revision VI.B. \(Post tenure review\).pdf](#)

5. Grad Council, Aaron Hughey
[Graduate Council Report 3.11.21.pdf](#)

6. UCC, Liz Sturgeon
[UCC Report 3.16.21.pdf](#)

D. Other Committee/Organization Reports:

1. Faculty Handbook, Laura Delancey
[Handbook Committee Report 3.21.pdf](#)
[Faculty Handbook Revisions III.E.4 and III.F \(Notice of Negative Recommendation, Deadlines\).pdf](#)
[Faculty Handbook Revisions III.G. \(Instructor Promotion Procedure\).pdf](#)
[Faculty Handbook Revisions IV.C. \(Non-Continuance, Negative Tenure Recs\).pdf](#)
[Faculty Handbook Revisions V. \(Complaint Process\).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. Resolution on Faculty and Staff Compensation
[Compensation Resolution.pdf](#)
2. Senate Charter Amendments (FIRST 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](#)
3. AA Policy Revision 1.1122 (Part-Time Qualifications)
[1.1122 Part-Time Intermittent and GAI Faculty Employment and Qualifications.pdf](#)
4. AA Policy Revision 2.8103 (Intellectual Property)
[2.8103 Intellectual Property Policy Revision of 2.8102.pdf](#)
5. Senate Officer Elections, 2021-2022
6. College Caucus for Senate Standing Committees, 2021-2022

G. Old Business