



SENATE EXECUTIVE COMMITTEE AGENDA
August 16, 2021; 3:15 PM
(ZOOM LINK: <https://wku.zoom.us/j/99753880420>)

A. Approval of April 26, 2021 Minutes (May Meeting):

[SEC Meeting Minutes 4-26-21.pdf](#)

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, immediate past chair
2. Budget and Finance, Guy Jordan, immediate past chair
3. Colonnade/Gen Ed, Patricia Todd, immediate past chair
4. Faculty Welfare, Daniel Clark, immediate past chair
5. Grad Council, Martha Day, Chair
6. UCC, Liz Sturgeon, immediate past chair

D. Other Committee/Organization Reports:

1. Faculty Handbook, Julie Shadoan, Chair No report.
2. COSFL, Molly Kerby No report.
3. AAUP, Margaret Crowder, immediate past chair No report.

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller
2. Provost, Robert “Bud” Fischer
3. SGA President, Garrett Edmonds, immediate past president

F. Old Business

1. Academic Quality SITE question revisions
2. Post-tenure Three-year review Handbook Amendment from Faculty Welfare.
3. Faculty Handbook revision to specify who can vote in Faculty Regent election.

G. New Business

1. SEC Meeting Modality (Zoom versus in person at the Faculty House)