



SENATE EXECUTIVE COMMITTEE AGENDA

September 13, 2021; 3:15 PM

(ZOOM LINK: <https://wku.zoom.us/j/91617357345>)

A. Approval of August 16, 2021 Minutes:

SEC Meeting Minutes 8 16 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. Academic Quality Report August 24, 2021
 - b. SITE Question Revisions – Final Draft
2. Budget and Finance, Guy Jordan, immediate past chair (No report)
3. Colonnade/Gen Ed, Patricia Todd, immediate past chair (No report)
4. Faculty Welfare, Daniel Clark, immediate past chair (No report)
5. Grad Council, Martha Day, Chair (No report)
6. UCC, Liz Sturgeon, Chair (No report)

D. Other Committee/Organization Reports:

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

G. New Business

1. WKU Parking & Transportation Appeals Board needs 3 Faculty Representatives
2. Budget & Finance Committee determination for 3 At Large members
3. Other Committees still missing Senate members