

Western Kentucky University
Senate Executive Committee (SEC) Meeting
Monday, August 16, 2021
Zoom

Introduction:

- **Members present (Substitute):** Julie Lee, Janet Applin, April Murphy, Liz Sturgeon, Shane Spiller, Francesca Sunkin, Anthony Paganelli, Dawn Wright, Bud Fisher, Patricia Todd, Dan Clark, Matthew Wininger, Bangbo Yan
- **Guests Present:** Jennifer Hammonds, Beth Laves, Amber Scott Belt, Molly Kerby
- J. Lee called a regular meeting of SEC to order at 3:15 pm CST

<https://wku.zoom.us/j/99753880420>

A. Approve minutes of previous month's SEC Meeting:

1. [SEC Meeting Minutes 4.26.2021](#); Sunkin, Paganelli (8y, 0n, 0abs) Motion Approved.

B. Officer Reports

1. Chair - Julie Lee (no report)
2. Vice Chair - Janet Applin
 - committee list from Dan – still empty spots
 - Applin listed twice as CEBS representative and Vice Chair – nobody in CEBS volunteered, need to clarify will send out committee chairs, Applin on twice, CEBS nobody volunteered
 - Educational Administration Research and Leadership has merged with School of Professional Studies – now known as the School of Leadership and Professional Studies; there are now 2 reps for the department
 - Kerby – look at senate, look at charter
 - Will send out official list of committees this afternoon
3. Secretary - April Murphy (no report)

C. Standing Committee Reports:

1. Academic Quality, Francesca Sunkin (immediate past chair): (No Report)
 - We will be voting for a new chair during first meeting
2. Budget and Finance, Guy Jordan (immediate past chair): (No Report)
3. Colonnade/General Education, Patricia Todd (immediate past chair): (No Report)
4. Faculty Welfare and Professional Responsibilities, Daniel Clark (immediate past chair): (No Report)
 - Electing new chair
5. Graduate Council, Martha Day: (No Report) –
 - Hammonds mentioned two course revisions that will be on faculty senate agenda to vote on from last Grad Council meeting - PS 590 Capstone in Public Administration. Course change and program change – approved 4/26 through grad council need to make sure sec votes on these so can be on senate agenda next week.
 - Applin recommend send out and take electronic vote so it can be on Senate agenda

6. Undergraduate Curriculum Committee, Liz Sturgeon (immediate past chair): (No Report)
 - Did start courseleaf training last week
 - Going electronic for undergraduate this month – paper proposals need to go electronic

D. Other Committee/Organization Reports:

1. Faculty Handbook, Julie Shadoan: (No Report)
2. Coalition of Senate and Faculty Leadership (COSFL), Molly Kerby: (No report)
 - No longer the rep, Robin Ayers is new rep, add DEI to other committees and Molly will represent
3. American Association of University Professors (AAUP), Margaret Crowder (immediate past chair): (No report)

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller
 - president 2% raise pool regents approved, commitment to build that in as recurrent thing;
 - On Finance and Budget committee and Academic Affairs committee
 - RAMP - try to figure out what is the hold up and where are we in the process and what needs to be fixed
 - Will discuss at the full senate meeting what I can and cannot do; what statute says – some things I can't get into legally
 - Implement 2% by January raise pool – still figuring out how to move forward
2. Provost, Robert "Bud" Fischer
 - Updated SEC on what he has done since being here
 - Great 5th year SACS review – develop a new QEP
 - Covid – we will be on ground, up to deans, have to be on board to service those students on campus – send to EEO to receive accommodations, etc.
3. SGA President, Matthew Wininger
 - New incoming student regent

F. Old Business:

1. Academic Quality SITE question revisions
 - Tabled indefinitely at last SEC meeting waiting for new provost
 - Recommend to bring back to new SEC
2. Post-Tenure Three-year review Handbook Amendment from Faculty Welfare.
 - Referred back to committee so will be passed on to incoming faculty welfare chair
3. Faculty Handbook revision to specify who can vote in Faculty Regent election.
 - Conversation that senate needs to have before 2023
4. Policy 1.4080 Course Cross Listing
 - Applin, Sunkin (8y, 0n, 0abs) Motion Approved
5. Policy 1.4090 Course Equivalencies
 - Paganelli, Sunkin (8y, 0n, 0abs) Motion Approved

G. New Business:

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

2. Meeting preference – online via zoom 6; 1 faculty house

Adjournment: Sunkin 4:12pm