

SENATE AGENDA January 21, 2021 @ 3:45 p.m.

All meeting attendees including senators, advisory members and guests will be required to register BEFORE January 21st at 3:30 p.m. in order to access the Zoom meeting. The purpose of registration is to verify attendance and voting on action items. Once you register, you will receive the meeting information.

Thank you.

REGISTRATION LINK:

https://wku.zoom.us/meeting/register/tJYuce-tpzMiGN2p1L4yaxZkNHALXHndrYwm

A. Approval of December 2020 Minutes:

Senate Meeting Minutes 12.10.20.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 No report.

2. Budget and Finance, Guy Jordan No report.

3. Colonnade/Gen Ed, Patricia Todd

Colonnade General Education Committee Report (December 2020) REVISED.pdf

4. Faculty Welfare, Daniel Clark

FWPR Report (12.11.20).pdf

5. Grad Council, Aaron Hughey No report.

6. UCC, Liz Sturgeon No report.

D. Other Committee/Organization Reports:

- 1. Faculty Handbook, Laura Delancey
- 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. WKU Budget Update, Susan Howarth

G. Old Business

- 1. Faculty Ombudsperson appointment
- 2. OAG Opinion re: voting eligibility for faculty regent
- 3. Senate Charter change