



SENATE AGENDA
Thursday, October 21, 2021 -- 3:45 p.m.

Zoom Link: <https://wku.zoom.us/j/93006473763>

Please note, there is no pre-registration. The zoom link is live.

For those new to this technology, see: <https://www.wku.edu/its/zoom/>

Copy of Agenda

A. Approval of September 23, 2021 minutes:

- 1. Faculty Senate Meeting minutes 9/23/2021**

B. Officer Reports:

- 1. Chair, Julie Lee**

- a. Action item: March Senate meeting date is scheduled during Spring Break. Proposed move from March 17 to March 24.**

- b. Action item: Correction of senate website address in Senate Charter, May 2021: Section III. A. (bottom of page 6)**

- 2. Vice-Chair, Janet Applin**

- a. Informational Item: Open Committee Seats**

- 3. Secretary, April Murphy**

C. Standing Committee Reports:

1. **Academic Quality, Francesca Sunkin, Chair (no report)**
2. **Budget and Finance, Kirk Atkinson, Chair (no report)**
3. **Colonnade/General Education, Patricia Todd, Chair (Report)**
4. **Faculty Welfare and Professional Responsibilities, Trish Jagers, Chair (no report)**
5. **Graduate Council, Martha Day, Chair (Report)**

a. Graduate Council Minutes Aug 19, 21

6. **Undergraduate Curriculum Committee, Liz Sturgeon, Chair (no report)**

D. Other Committee/Organization Reports

1. **Faculty Handbook, Julie Shadoan (no report)**
2. **Coalition of Senate and Faculty Leadership (COSFL), Robin Ayers, Chair (no report)**
3. **American Association of University Professors (AAUP), Susan Eagle, Chair (no report)**
4. **Diversity, Equity, and Inclusion (DEI), Molly Kirby, Chair**

a. DEI Information Item on EDquity Symposium

E. Advisory Member Reports

1. **Faculty Regent, Shane Spiller**
2. **Provost, Bud Fischer**
3. **SGA President, Matthew Wininger**

F. Old Business

G. New Business

1. **Academic Affairs Policy 1.2124 Summer and Winter Session Compensation**

2. Academic Affairs Policy 1.5172 Full-time Staff Teaching Assignments