



SENATE AGENDA
Thursday, November 18, 2021 -- 3:45 p.m.

Zoom Link: <https://wku.zoom.us/j/98928015109>

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 October 21, 2021 minutes:

- 1. Faculty Senate Meeting minutes 10/21/2021**

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**
 - October 21 Report
 - SITE Question Data
 - SITE Question Revisions Final Draft
- 2. Budget and Finance, Kirk Atkinson, Chair**
 - Budget and Finance October 2021 Report
 - Budget and Finance November 2021 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)**
- 6. Undergraduate Curriculum Committee, Liz Sturgeon, Chair (Report)**
 - a. UCC minutes 9-28-21
 - b. UCC minutes 10-19-21

D. Other Committee/Organization Reports

- 1. Faculty Handbook, Julie Shadoan (no report)**
 - a. Handbook Committee Bylaws
 - b. Handbook Appendix 5
 - c. Handbook ILP
 - d. Handbook bundled set: II.A.1, II.X, III, IV, VII (tabled from May 2021)
- 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 (no report)**

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. Discussion: move Handbook Committee to a Standing Committee (Julie Lee)