



**SENATE AGENDA**  
**Thursday, December 9, 2021 -- 3:45 p.m.**

**Zoom Link:** <https://wku.zoom.us/j/96649678048>

**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/>**

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**Copy of Agenda**

**A. Approval of November 18, 2021 minutes:**

- 1. Faculty Senate Meeting minutes 11/18/2021**

**B. Officer Reports:**

- 1. Chair, Julie Lee (report posted)**
- 2. Vice-Chair, Janet Applin**
- 3. Secretary, April Murphy**

**C. Standing Committee Reports:**

- 1. Academic Quality, Francesca Sunkin, Chair (no report)**
- 2. Budget and Finance, Kirk Atkinson, Chair (Report posted)**
- 3. Colonnade/General Education, Patricia Todd, Chair (Report posted)**
- 4. Faculty Welfare and Professional Responsibilities, Trish Jagers, Chair**  
**(Reports posted)**
  - a. Faculty Welfare September Minutes**
  - b. Faculty Welfare September Minutes**
  - c. Faculty Welfare September Minutes**

**d. Rob Hale Faculty Fellows Response**

**5. Graduate Council, Martha Day, Chair (Report posted)**

**6. Undergraduate Curriculum Committee, Liz Sturgeon, Chair (Report posted)**

**D. Other Committee/Organization Reports**

**1. Faculty Handbook, Julie Shadoan (Reports posted)**

- a. Handbook Committee Bylaws (second reading)
- b. Handbook III.E and IV.B
- c. Handbook III.G and IV.B a and b

**2. Budget Executive Committee, Kirk Atkinson (report posted)**

**3. University Athletic Committee, Craig Martin (report posted)**

**4. Coalition of Senate and Faculty Leadership (COSFL), Robin Ayers, Chair  
(no report)**

**5. American Association of University Professors (AAUP), Susan Eagle, Chair  
(no report)**

**6. 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. Academic Affairs, Rob Hale**

a.AA Policy 1.1036 Emeritus Status

b.AA Policy 1.1271 Adjunct Faculty