



**SENATE AGENDA**  
**February 18, 2021 @ 3:45 p.m.**

**All meeting attendees including senators, advisory members and guests will be required to register BEFORE February 18th 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/tJctfu6vqD8qGNWfaDGIKVRGMfca8RQwPokC>**

**A. Approval of January 2021 Minutes:**

[Senate Meeting Minutes 1.21.21.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

[AQ Report 1.22.21.pdf](#)

[WKU PDF Policy.pdf \(referred by SEC to UCC/Grad Council\)](#)

2. Budget and Finance, Guy Jordan                      No report.

3. Colonnade/Gen Ed, Patricia Todd No report.

4. Faculty Welfare, Daniel Clark

[FWPR Report 1.15.21.pdf](#)

[Faculty Handbook Revision \(Grievance\).pdf](#)

[Faculty Handbook Revision \(Financial Exigency\).pdf](#)

5. Grad Council, Aaron Hughey

[Graduate Council Report 1.14.21.pdf](#)

6. UCC, Liz Sturgeon

[UCC Report 1.19.21.pdf](#)

**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**

**G. Old Business**

1. Faculty Ombudsperson(s)

Status

2. Regent Election

Status, OAG Opinion re: eligibility to vote (part-time instructors)