



SENATE AGENDA
April 15, 2021 @ 3:45 p.m.

All meeting attendees including senators, advisory members and guests will be required to register BEFORE April 15th 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/tJMvucu6sqjliEtA8pTOUpFYRpGYx8y2SP573>

A. Approval of March 2021 Minutes:

[Senate Meeting Minutes 3.18.21.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

[Academic Quality Report 3.9.21.pdf](#)

[Academic Quality Committee Statement of Support for Faculty Choice of Modality.pdf](#)

2. Budget and Finance, Guy Jordan

B/F Meeting, 3/25/21:

https://www.wku.edu/senate/archives/archives_2021/wku-senate-budget-finance-03-25-21.mp4

3. Colonnade/Gen Ed, Patricia Todd

[Colonnade Gen Ed Report 3.26.21.pdf](#)

4. Faculty Welfare, Daniel Clark

[FWPR Report 3.19.21.pdf](#)

[Handbook Revision VI.B. \(Post tenure review\).pdf](#)

5. Grad Council, Aaron Hughey

[Graduate Council Report 3.11.21.pdf](#)

6. UCC, Liz Sturgeon

[UCC Report 3.16.21.pdf](#)

D. Other Committee/Organization Reports:

1. Faculty Handbook, Laura Delancey

[Handbook Committee Report 3.21.pdf](#)

[Faculty Handbook Revisions III.E.4 and III.F \(Notice of Negative Recommendation, Deadlines\).pdf](#)

[Faculty Handbook Revisions IV.C. \(Non-Continuance, Negative Tenure Recs\).pdf](#)

[Faculty Handbook Revisions V. \(Complaint Process\).pdf](#)

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. Resolution on Faculty and Staff Compensation
[Compensation Resolution.pdf](#)
2. Senate Charter Amendments (FIRST READING)
 - a. [Senate Charter Amendment IV.B.4 \(Revised Standing Committee Chairs\).pdf](#)
 - b. [Senate Charter Amendment IV.F.3 \(Academic Complaint Committee\).pdf](#)
 - c. [Senate Charter Amendment IV.F.1 \(Handbook Committee\).pdf](#)
3. AA Policy Revision 1.1122 (Part-Time Qualifications)
[1.1122 Part-Time Intermittent and GAI Faculty Employment and Qualifications.pdf](#)
4. AA Policy Revision 2.8103 (Intellectual Property)
[2.8103 Intellectual Property Policy Revision of 2.8102.pdf](#)
5. University Athletic Committee SP 21 Report
[University Athletic Committee Report SP21.pdf](#)
6. Senate Officer Elections, 2021-2022
7. College Caucus for Senate Standing Committees, 2021-2022

***Once the Senate meeting has concluded, you must **leave** the Senate meeting and **log onto** your college caucus Zoom meeting to populate standing committees.**

CEBS Caucus:

<https://wku.zoom.us/j/95013461996> (Host, J. Applin)

CHHS Caucus:

<https://wku.zoom.us/j/96600191839> (Host, L. Sturgeon)

GFCB Caucus:

<https://wku.zoom.us/j/94056563698> (Host, P. Todd)

Libraries Caucus:

<https://wku.zoom.us/j/93194422400> (Host, A. Paganelli)

OCSE Caucus:

<https://wku.zoom.us/j/95591297528> (Host, U. Ziegler)

PCAL Caucus:

<https://wku.zoom.us/j/99569007722> (Host, F. Sunkin)