



SENATE AGENDA
May 6, 2021 @ 3:45 p.m.

All meeting attendees including senators, advisory members and guests will be required to register BEFORE May 6th 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/tJUoduCqrjkrH9C1Kag5IRKMnLehctfV1zAo>

A. Approval of April 2021 Minutes:

[Senate Meeting Minutes 4.15.21.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 4.13.21.pdf](#)

[AcQ Policy Proposal WKU PassFail.pdf](#)

2. Budget and Finance, Guy Jordan

[Budget and Finance Susan Howarth Discussion Transcript 3.25.21.pdf](#)

3. Colonnade/Gen Ed, Patricia Todd

[Colonnade Report 4.6.21.pdf](#)

4. Faculty Welfare, Daniel Clark

[FWPR Report 4.16.21.pdf](#)

[Resolution Regarding Continuance, Promotion, and Tenure Criteria with respect to the COVID Pandemic.pdf](#)

5. Grad Council, Aaron Hughey

[Graduate Council Report 4.8.21.pdf](#)

6. UCC, Liz Sturgeon

[UCC Report 4.13.21.pdf](#)

D. Other Committee/Organization Reports:

1. Faculty Handbook, Laura Delancey

[Handbook Committee Report 4.21.pdf](#)

[Faculty Handbook Revisions \(Sections II, III, IV and VII\) REVISED.pdf](#)

[Faculty Handbook Revisions III.G.3.pdf](#)

[Handbook Revision Appendix 8.pdf](#)

[Handbook Revision Appendix 9.pdf](#)

[Handbook Revision Appendix 21.pdf](#)

[Remove Gender Specific Pronouns](#)

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. Senate Charter Amendments (SECOND READING)
 - a. [Senate Charter Amendment IV.B.4 \(Standing Committee Chairs\).pdf](#)
 - b. [Senate Charter Amendment IV.F.3 \(Academic Complaint Committee\).pdf](#)
 - c. [Senate Charter Amendment IV.F.1 \(Handbook Committee\).pdf](#)
2. AA Policy Deletions/Revisions:
 - a. [1.1962 Research Track Faculty \(Delete\).pdf](#)
 - b. [1.1980 Clinical Faculty \(Delete\).pdf](#)
 - c. [1.1991 Pedagogical Faculty \(Delete\).pdf](#)
 - d. [02 1.2002 Full-Time, Temporary Faculty Contracts \(Revise\).pdf](#)
3. WKU DEI Committee
Report to Senate monthly

G. Old Business