



## SENATE AGENDA

Thursday, August 26, 2021 -- 3:45 p.m.

Zoom Link: <https://wku.zoom.us/j/98397593287>

For those new to this technology, see: <https://www.wku.edu/its/zoom/>

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### Copy of Agenda

#### A. Approval of May 2021 minutes:

1. Faculty Senate Meeting minutes 5/6/2021

#### 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, immediate past Chair (no report)
2. Budget and Finance, Guy Jordan, immediate past Chair (no report)
3. Colonnade/General Education, Patricia Todd, immediate past Chair (no report)

**4. Faculty Welfare and Professional Responsibilities, Daniel Clark, immediate past chair (no report)**

**5. Graduate Council, Martha Day, Chair**

**a. Curriculum Approval and Report:**

**a. Graduate Council Report to Senate for April 29th Meeting.pdf**

**b. Academic Affairs Policy Changes to divide 1 policy into 2 for clarification:**

**a. 1.4080 Course\_Cross\_listing.pdf**

**b. 1.4090 Course\_Equivalencies.pdf**

**6. Undergraduate Curriculum Committee, immediate past Chair (no report)**

**D. Other Committee/Organization Reports**

**1. Faculty Handbook, Julie Shadoan (no report)**

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

**3. American Association of University Professors (AAUP), Margaret Crowder, immediate past Chair (no report)**

**4. Diversity, Equity, and Inclusion (DEI), Molly Kirby, Chair**

**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. Open Committee Positions**