

Western Kentucky University
Senate Executive Committee (SEC) Special-Called Meeting
Thursday, August 25, 2022
Zoom

- **Members Present (Substitute): Members Present (Substitute):** Tony Szymanski, Sheila Flener, Stacey Forsythe, (Sue Eagle), Anthony Paganelli, Dan Clark, Bangbo Yan, Julie Shadoan, Mac McKerral, Amanda Drost, Stacy Leggett
- **Non-voting Members Present:** Provost Bud Fischer
- **Guest:** Rob Hale

<https://wku.zoom.us/j/5940316448>

T.Szymanski recommended that from the pool of grievance committee members, the SEC will Pull 5 and everyone will know. An additional 10 names will be pulled. These 10 names will be sealed and kept in a locked drawer. As they are needed, R. Hale and T. Szymanski will open and draw an envelope.

Motion: If you agree with this proposed process, thumbs up. Szymanski, (11 y, 0 n)

T. Szymanski picked 3, R. Hale picked 2.

- Rick Grieve – Dept of Psychology
- Sonia Young – Dept of Physical Therapy
- Joe Shankweiler – Library Tech
- Yuan Fang – Applied Science
- Greg Goodrich – Earth/Environmental Science

Adjourned at 3:44.