



**SENATE MEETING AGENDA**

**December 15, 2022; 3:14 PM**

**(ZOOM LINK: [https://wku.zoom.us/j/594 031 6448](https://wku.zoom.us/j/5940316448))**

**Please note, there is no pre-registration. The zoom link is live.**

**A. Approval of November 17, 2022 Minutes:**

1. SEC Meeting Minutes 11-17-2022

**B. Officer Reports:**

1. Chair, Toni Szymanski
  - a. Guest Speaker, Jennifer Tougas
2. Vice-Chair, Dan Clark
3. Secretary, Stacy Leggett

**C. Standing Committee Reports:**

1. Academic Quality, Amanda Drost, Chair
2. Budget and Finance Eric Kondratieff, Chair
3. Colonnade/Gen Ed, Stacey Forsythe, Chair
4. Faculty Welfare, Kate Horigan, Chair
5. Graduate Council, Dana Sullivan, Chair
6. Graduate Curriculum Committee, Dana Sullivan, Chair
7. UCC, Shelia Flener, Chair
8. Faculty Handbook, Julie Shadoan, Chair

**C. 8 Handbook committee continued**

- a. Proposal II.C Academic Freedom
- b. Proposal XIII. Tuition Waiver
- c. Proposal XII.P Retired Personnel

**D. Other Committee/Organization Reports:**

- 1. COSFL, Susan Eagle Chair
- 2. AAUP, Susan Eagle, President
- 3. DEI, Molly Kerby, Chair

**E. Advisory Member Reports:**

- 1. Faculty Regent, Shane Spiller
- 2. Provost, Robert “Bud” Fischer
- 3. SGA President, Cole Borenfeld , President

**F. Old Business**

**G. New Business**