



SENATE EXECUTIVE COMMITTEE AGENDA

Sept 12, 2022; 3:15 PM

(ZOOM LINK: <https://wku.zoom.us/j/5940316448>)

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

A. Approval of August 15, 2022 Minutes:

1. SEC Meeting Minutes 08-15-2022

B. Officer Reports:

1. Chair, Toni Szymanski
2. Vice-Chair, Dan Clark
3. Secretary, Stacy Leggett

C. Standing Committee Reports:

1. Academic Quality, Amanda Drost, Chair (Report)
2. Budget and Finance,
3. Colonnade/Gen Ed, Stacey Forsythe, Chair (Report)
4. Faculty Welfare, Kate Horigan, Chair (No report)
5. Grad Council, Chair (No report)
6. UCC, Shelia Flener, Chair (No report)
7. Faculty Handbook, Julie Shadoan, Chair

D. Other Committee/Organization Reports:

1. Faculty Handbook, Julie Shadoan, Chair (No report)
2. COSFL, Robin Ayers, Chair (No report)
2. AAUP, Susan Eagle, President (No report)
3. DEI, Molly Kerby, Chair (No report)

E. Advisory Member Reports:

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

F. Old Business

1. Other committees still missing Senate members

G. New Business

- a. Senate Nominations for Athletic Committee
- b. Senate nominations for search committee for Vice-President for Student Engagement
- c. Budget & Finance, Faculty Welfare resolution from March 2021
- d. Faculty Ombudsperson position