



**SENATE EXECUTIVE COMMITTEE AGENDA**

**February 7, 2022; 3:15 PM**

**(ZOOM LINK: <https://wku.zoom.us/j/91998268859> )**

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

**A. Approval of January 10, 2022 Minutes:**

1. SEC Meeting Minutes 1.10.22

**B. Officer Reports:**

1. Chair, Julie Lee (Report Posted)
  - a. Charter revision to move Handbook to Standing Committee
2. Vice-Chair, Janet Applin
3. Secretary, April Murphy

**C. Standing Committee Reports:**

1. Academic Quality, Francesca Sunkin, Chair (no report)
2. Budget and Finance, Kirk Atkinson, Chair (Report Posted)
3. Colonnade/Gen Ed, Patricia Todd, Chair (Report Posted)
4. Faculty Welfare, Trish Jagers, Chair (no report)
5. Grad Council, Martha Day, Chair (Report Posted)
6. UCC, Melanie Autin, Chair (Report Posted)

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

1. Faculty Handbook, Julie Shadoan, Chair (Report Posted)
2. AAUP, Susan Eagle, President (no report)
3. DEI, Molly Kerby, Chair (no report)
4. Jennifer Smith, WKU Executive Director of Government & External Relations

**E. Advisory Member Reports:**

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

**F. Old Business**

**G. New Business**

1. Academic Affairs, Rob Hale
  - a. AA Policy 1.4202 Amended WKU Textbook Adoption Policy
  - b. AA Policy 1.5041 Selection Appointment and Reassignment of Department Heads Chairs