



SENATE EXECUTIVE COMMITTEE AGENDA

April 4, 2022; 3:15 PM

(ZOOM LINK: <https://wku.zoom.us/j/98688487937>)

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

A. Approval of March 7, 2022 Minutes:

1. SEC Meeting Minutes 3.7.22

B. Officer Reports:

1. Chair, Julie Lee
 - a. Call for nominations for Senate Leadership
 - b. Standing Committees – Request updated membership list (continuing and open seats for 22-23)
 - c. Standing Committees - Request elect chair and set schedule before concluding for the year
 - d. 2022-2023 Schedule discussion
2. Vice-Chair, Janet Applin
3. Secretary, April Murphy

C. Standing Committee Reports:

1. Academic Quality, Francesca Sunkin, Chair
 - a. March meeting minutes
 - b. Academic Integrity Policy
 - c. Survey of Students on Advising, Results Interpreted
 - i. Advising Survey Default Report
 - ii. Participant Comments
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 (no report)
2. Budget Executive Committee, Kirk Atkinson (Report Posted)
3. AAUP, Susan Eagle, President (no report)
4. DEI, Molly Kerby, Chair (no report)

E. Advisory Member Reports:

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

F. Old Business

G. New Business

1. Academic Affairs Policy 1.1092 Macebearer Selection
2. Academic Affairs Policy 1.1336 University Distinguished Professor Selection
3. Academic Affairs Policy 1.5042 Selection Appointment and Reassignment of Department Heads/Chairs/Directors