



SENATE EXECUTIVE COMMITTEE AGENDA

May 2, 2022; 3:15 PM

(ZOOM LINK: <https://wku.zoom.us/j/96156304167>)

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

A. Approval of April 4, 2022 Minutes:

1. SEC Meeting Minutes 4.4.22

B. Officer Reports:

1. Chair, Julie Lee
 - a. Standing Committees - Request elect chair and set schedule before concluding for the year
 - b. 2022-2023 Senate Calendar
 - c. 2022 – 2023 Committee Membership
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 (no report)
4. Faculty Welfare, Trish Jagers, Chair (Report Posted)
5. Grad Council, Martha Day, Chair (Report Posted)
6. UCC, Melanie Autin, Chair (Report Posted)

- a. UCC Bylaws
- b. UCC guidelines
- c. Gen Ed Policy Revision
- d. Credit by Exam Policy Revision

D. Other Committee/Organization Reports:

- 1. Faculty Handbook, Julie Shadoan, Chair (Report posted)
 - a. Handbook Revision Proposal XII.R
- 2. Budget Executive Committee, Kirk Atkinson (no report)
- 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 1.4021 Academic Program Review Policy
- 2. Academic Affairs Policy 1.4040 Regular and Substantive Interaction in Distance Education Courses
- 3. Academic Affairs Policy 1.7000 Academic Program Review Policy
- 4. Academic Affairs Policy 1.1336 University Distinguished Professor Selection and Appointment
- 5. Academic Affairs Policy 1.4132 Course Selection Delivery Mode Definitions