



SENATE AGENDA
Thursday, January 20, 2022 -- 3:45 p.m.

Zoom Link: <https://wku.zoom.us/j/94900717279>

Please note, there is no pre-registration. The zoom link is live.
For those new to this technology, see: <https://www.wku.edu/its/zoom/>

Copy of Agenda

A. Approval of December 9, 2021 minutes:

- 1. Faculty Senate Meeting minutes 12/9/2021**

B. Officer Reports:

- 1. Chair, Julie Lee (no report)**
- 2. Vice-Chair, Janet Applin**
 - a. Need to fill two search committees for AVP Business Services and AVP Information Technology Services**
 - b. At Large Senate elections this Spring**
- 3. Secretary, April Murphy**

C. Standing Committee Reports:

- 1. Academic Quality, Francesca Sunkin, Chair (no report)**
- 2. Budget and Finance, Kirk Atkinson, Chair (no report)**
- 3. Colonnade/General Education, Patricia Todd, Chair (Report posted)**
- 4. Faculty Welfare and Professional Responsibilities, Trish Jagers, Chair (no report)**

5. **Graduate Council, Martha Day, Chair (Report posted)**
6. **Undergraduate Curriculum Committee, Melanie Autin, Chair (no report)**

D. Other Committee/Organization Reports

1. **Faculty Handbook, Julie Shadoan (no report)**
2. **Budget Executive Committee, Kirk Atkinson (no report)**
3. **Coalition of Senate and Faculty Leadership (COSFL), Robin Ayers, Chair
(no report)**
4. **American Association of University Professors (AAUP), Susan Eagle, Chair
(Report Posted)**
5. **Diversity, Equity, and Inclusion (DEI), Molly Kirby, Chair (no report)**

E. Advisory Member Reports

1. **David Oliver, Director Environmental Health & Safety**
2. **Faculty Regent, Shane Spiller**
3. **Provost, Bud Fischer**
4. **SGA President, Matthew Wininger**

F. Old Business

G. New Business

1. Academic Affairs, Rob Hale

- a. **AA Policy 1.1962 Research Track Faculty – deletion**
- b. **AA Policy 1.1980 Clinical Faculty – deletion**
- c. **AA Policy 1.1991 Pedagogical Faculty – deletion**
- d. **AA Policy 1.2002 Full Time Temporary Faculty Contracts - revision**