



SENATE AGENDA
Thursday, February 17, 2022 -- 3:45 p.m.

Zoom Link: <https://wku.zoom.us/j/96965226266>

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 January 27, 2022 minutes:

1. Faculty Senate Meeting minutes 1/27/2022

B. Officer Reports:

1. Chair, Julie Lee

- a. Senate Leadership nominations
- b. Charter revision to move Handbook to Standing Committee (first reading)
- c. Handbook Committee Bylaws (already approved, just for reference)

2. Vice-Chair, Janet Applin

- a. 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 (Report Posted)
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 (Report Posted)

D. Other Committee/Organization Reports

1. Faculty Handbook, Julie Shadoan (Report Posted)
2. Budget Executive Committee, Kirk Atkinson (no report)
3. American Association of University Professors (AAUP), Susan Eagle, Chair (no report)
4. Diversity, Equity, and Inclusion (DEI), Molly Kirby, Chair (no report)
5. Jennifer Smith, WKU Executive Director of Government & External Relations

E. Advisory Member Reports

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

F. Old Business

G. New Business

1. Academic Affairs, Rob Hale
 - a. AA Policy 1.5041 Selection Appointment and Reassignment of Department Heads
Chairs