



**SENATE AGENDA**  
**Thursday, April 21, 2022 -- 3:45 p.m.**

**Zoom Link:** [\\_ https://wku.zoom.us/j/98060166564](https://wku.zoom.us/j/98060166564)

**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/>**

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Copy of Agenda

- A. Approval of March 24, 2022 minutes:
  - 1. Faculty Senate Meeting minutes 3/24/2022
- B. Officer Reports:
  - 1. Chair, Julie Lee
    - a. Vote for Senate Leadership
    - b. Caucuses for Standing Committees after new business
  - 2. Vice-Chair, Janet Applin
  - 3. Secretary, April Murphy
- C. Standing Committee Reports:
  - 1. Academic Quality, Francesca Sunkin, Chair (Report Posted)
    - a. March Meeting Minutes
    - b. Academic Integrity Policy
    - c. Survey of Students on Advising, Results Interpreted
      - a. Advising Survey Default Report
      - b. Participant Comments
  - 2. Budget and Finance, Kirk Atkinson, Chair (Report Posted)
    - a. Joint Resolution on Compensation to the Budget Executive Committee
  - 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
  - a. Handbook Revision
2. Budget Executive Committee, Kirk Atkinson (Report Posted)
3. American Association of University Professors (AAUP), Susan Eagle, Chair (no report)
4. Diversity, Equity, and Inclusion (DEI), Molly Kirby, Chair (no report)
  - a. Resolution 7-22-S Resolution to Support the Creation and Posting of a Diversity, Equity, and Inclusion Statement by every university department
  - b. Resolution 8-22-S Resolution to Support LGBTQ Outreach and Training by WKU Police
  - c. Resolution 9-22-S Resolution to Support the Participation of WKU Admissions in a LGBTQ Outreach Admissions Fair
5. University Athletic Committee Review (Report Posted)

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 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
4. Caucuses for Standing Committees – All continuing and newly elected senators are expected to participate, there will be breakout sessions into the colleges/units