



## SENATE AGENDA

October 20, 2022; 3:45 PM

(ZOOM LINK: [https://wku.zoom.us/j/594 031 6448](https://wku.zoom.us/j/5940316448))

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

### A. Approval of September 22, 2022 Minutes:

1. SEC Meeting Minutes 09-22-2022

### B. Officer Reports:

1. Chair, Toni Szymanski
  - a. CITL Presentation Blackboard Ultra
2. Vice-Chair, Dan Clark
3. Secretary, Stacy Leggett

### C. Standing Committee Reports:

1. Academic Quality, Amanda Drost, Chair (Report)
2. Budget and Finance,
3. Colonnade/Gen Ed, Stacey Forsythe, Chair (Report)
4. Faculty Welfare, Kate Horigan, Chair (Report)
5. Grad Council, Chair (Report)
6. UCC, Shelia Flener, Chair (Report)

**7. Faculty Handbook, Julie Shadoan, Chair (Report)**

1. Faculty Handbook Revision 1 (Chair Reference)
2. Faculty Handbook Revision 2 (Program Coordinator)
3. Faculty Handbook 3 (Faculty Senate)
4. Faculty Handbook 4 (Links and Policy)
5. Faculty Hand book IXA (UDP)
6. Faculty Handbook XIIM (Conference USA)

**D. Other Committee/Organization Reports:**

1. COSFL, Susan Eagle Chair
2. AAUP, Susan Eagle, President
3. DEI, Molly Kerby, Chair

**E. Advisory Member Reports:**

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

**F. Old Business**

**G. New Business**