

**Western Kentucky University**  
**Senate Executive Committee (SEC) Meeting**  
**Tuesday, January 18, 2023 -- 3:15pm**  
(Zoom Meeting: <https://wku.zoom.us/j/5940316448>)

**Voting Members: Stacy Leggett, Sheila Flener, Julia Shadoan, Bangbo Yan, Stacey Forsythe, Anthony Paganelli, Amanda Drost, Kate Horigan, Eric Kondratieff, Marilyn Gardner, Kirk Atkinson, Dana Sullivan, Daniel Clark, Cole Bornefeld**

**Nonvoting Members: Bud Fischer, Shane Spiller.**

**Guests: Rob Hale, Jennifer Hammonds, Molly Kerby.**

**D. Clark called meeting to order at 3:15.**

---

[Copy of Agenda](#)

A. Approve minutes of previous month's SEC Meeting:

1. [SEC Meeting Minutes, 12.5.22](#) S. Flener, K. Atkinson, approved (10 yes, 0 no, 0 a)

B. Officer Reports

1. Chair - Toni Szymanski (no report)

2. Vice Chair - Dan Clark (no report)

3. Secretary - Stacy Leggett (no report)

C. Standing Committee Reports:

1. Academic Quality, Amanda Drost (Chair): (No report)

2. [Budget and Finance, Eric Kondratieff \(Chair\): \(Report posted\)](#) E. Kondratieff, approved (10 y, 0 n, 0 a)

- K. Atkinson: friendly amendment, he is BEC representative, not chair.

3. [Colonnade/General Education, Stacey Forsythe \(Chair\): \(Report posted\)](#) S. Forsythe, approved (10 y, 0 n, 0 a)

4. [Faculty Welfare and Professional Responsibilities, Kate Horigan \(Chair\): \(Report posted\)](#) K. Horigan, approved (10 y, 0 n, 0 a)

5. [Graduate Council, Dana Sullivan \(Chair\): \(Report posted\)](#) D. Sullivan, approved (8 y, 0 n, 1 a)
6. [Graduate Council Curriculum Committee, Dana Sullivan: \(Report posted\)](#) D. Sullivan, approved (8 y, 0 n, 1 a)
7. Undergraduate Curriculum Committee, Shelia Flener (Chair): (No report)
8. [Faculty Handbook, Julie Shadoan \(Chair\): \(Report posted\)](#) J. Shadoan, approved (10 y, 0 n, 0 a)
  - a. [Proposal XII.B. Salary and Paychecks](#) J. Shadoan, approved (11 y, 0 n, 0 a)
    - J. Shadoan shared proposed revision, 12b, changing academic year. D. Clark asked if any situation where the change would create an academic year with more than 280 days. J. Shadoan said committee looked out several years and it did not. Should there be a year where that happens, the days would be adjusted.

9. Budget Executive Committee, K. Atkinsons

- Needs to be added back to agenda; has accidentally been removed from template.

D. Other Committee/Organization Reports:

1. American Association of University Professors (AAUP), Susan Eagle (President): (No report)
2. Coalition of Senate and Faculty Leadership (COSFL), Susan Eagle, (Chair): (No report)
3. Diversity, Equity, and Inclusion (DEI), Molly Kerby (Chair): (No report)
  - M. Kerby shared updates: Catharsis workshops related to diversity for leadership and faculty and staff in Spring semester. Catharsis is the company responsible for WKU Title IX training.

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller

- S. Spiller updated on Board of Regents shared highlights from Friday meeting. Agenda includes Emeriti appointments, university distinguished professor, 2% raise is on it. The one-time payout is at end of January. Board of Regents met with new internal auditor. S. Spiller suggests that we ask him (Bruce Weisman) to speak to Senate.

2. Provost, Robert "Bud" Fischer

- B. Fischer updated Senate on Faculty House where steamline broke and caused the damage in Faculty House. Inclement Weather Policy is almost ready to share. The QEP

survey is finished and will start on this in January. Program coordinator policy has been shared with some program coordinators. Ena Demir and Office of Institutional Equity are located on 3rd Floor of Wetherby with EEO. Reminder that Michelle Jones is faculty ombudsperson.

3. SGA President, Cole Borenfeld

- Student Affairs Committee new admissions policy. Should this come before Senate/  
What is the process?
- SGA Meeting tonight.

F. Old Business:

- none

G. New Business:

- none

Meeting adjourned at 3:52.