



SENATE AGENDA

August 24, 2023; 3:45 PM

(ZOOM LINK: <https://wku.zoom.us/j/92436448000>)

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

A. Approval of May 11, 2023 Minutes:

1. Senate Meeting Minutes May 11, 2023

B. Officer Reports:

1. Chair, Susan Eagle
2. Vice-Chair, Doug Smith
3. Secretary, Dan Strunk

C. Standing Committee Reports:

1. Academic Quality, Chair (No Report)
2. Budget and Finance Eric Kondratieff, Chair, (No Report)
3. Colonnade/Gen Ed, Stacey Forsythe, Chair
4. Faculty Welfare, Landon Elkind, Chair (No Report)
5. Graduate Council, Sara Bonis, Chair (No Report)
6. Graduate Curriculum Committee, Chair (No Report)
7. UCC, Shelia Flener, Chair (No Report)
8. Faculty Handbook, Julie Shadoan, Chair (No Report)

D. Other Committee/Organization Reports:

1. COSFL (Representative needed)
2. AAUP (Election needed)
3. Budget Executive Committee, Kirk Atkinson
4. DEI, Molly Kerby, Chair

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller
2. Provost, Robert “Bud” Fischer
 - a. Proposal - Revision to 1.4143 Honorary Degrees
 - b. Information item – change in protocol (new e-signature platform) for Continuance, Tenure, & Promotion documents
3. SGA President, Sam Kurtz

F. Old Business

G. New Business

1. Faculty Senate meeting shift to hybrid format later this semester