



SENATE AGENDA

April 20, 2023; 3:45 PM

(ZOOM LINK: <https://wku.zoom.us/j/5940316448>)

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

A. Approval of March 23, 2023 Minutes:

1. SEC Meeting Minutes March 23, 2023

B. Officer Reports:

1. Chair, Toni Szymanski
 - a. Vacancies for University Committees
2. Vice-Chair, Dan Clark
3. Secretary, Stacy Leggett

C. Standing Committee Reports:

1. Academic Quality, Amanda Drost, Chair - **No Report**
2. Budget and Finance Eric Kondratieff, Chair
3. Colonnade/Gen Ed, Stacey Forsythe, Chair
4. Faculty Welfare, Kate Horigan, Chair
 - a. Proposal 1. 503 Selection of Deans
5. Graduate Council, Dana Sullivan, Chair
6. Graduate Curriculum Committee, Dana Sullivan, Chair
7. UCC, Shelia Flener, Chair

8. Faculty Handbook, Julie Shadoan, Chair
 - C.8 a. Proposal III.E. 3 Recommendations
 - C.8.b. Proposal II.A.1 Faculty Appointment
 - C.8.c. Proposal II.S. Faculty Accessibility

C. Other Committee/Organization Reports:

- A. 1. COSFL, Susan Eagle Chair
2. AAUP, Susan Eagle, President
3. Budget & Executive Committee, Kirk Atkinson, Chair
4. DEI, Molly Kerby, Chair

- i. Catharsis Training

B. Advisory Member Reports:

1. Faculty Regent, Shane Spiller
2. Provost, Robert “Bud” Fischer
Information Item 6.2000 University Admissions
Policy
3. SGA President, Cole Borenfeld , President

C. Old Business

D. New Business - Elections and Caucus

1. **Nominations and Vote for Senate Chair**
2. **Nominations and Vote for Senate Vice-Chair**
3. **Nominations and Vote for Senate Secretary**
4. **Committee Caucus - Dan Clark**