



SENATE AGENDA

October 19, 2023; 3:45 PM

DSU 2081

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

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

A. Approval of September 21, 2023 Minutes:

1. [Senate Meeting Minutes, September 21, 2023](#)

B. Guest speaker, President Caboni

C. Officer Reports:

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

D. Standing Committee Reports:

1. Academic Quality, Patricia Todd, Chair (No Report)
2. [Budget and Finance Eric Kondratieff, Chair](#)
3. [Colonnade/Gen Ed, Stacey Forsythe, Chair](#)
4. [Faculty Welfare, Landon Elkind, Chair](#)
5. [Graduate Council, Sara Bonis, Chair](#)
 - a. [Academic Policy Revision](#)
6. [Graduate Curriculum Committee, Chair](#)
7. [UCC, Shelia Flener, Chair](#)

8. Faculty Handbook, Julie Shadoan, Chair (No Report)

E. Other Committee/Organization Reports:

1. AAUP
2. Budget Executive Committee, Kirk Atkinson
3. COSFL
4. DEI, Molly Kerby, Chair

F. Advisory Member Reports:

1. Faculty Regent, Shane Spiller
2. Provost, Robert “Bud” Fischer
 - a. [Inclement Weather Policy revision](#)
3. SGA President, Sam Kurtz

G. Old Business

H. New Business