



SENATE AGENDA

September 21, 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 August 24, 2023 Minutes:

1. [Senate Meeting Minutes, August 24, 2023](#)

B. Officer Reports:

1. Chair, Susan Eagle
 - a. Standing Committees that need members: Academic Quality, Budget & Finance, Faculty Welfare, UCC,
 - b. University committees that need Senators: Parking and Transportation Appeals Board, Strategic Planning
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 (No Report)
4. [Faculty Welfare, Landon Elkind, Chair](#)
5. [Graduate Council, Sara Bonis, Chair](#)
6. Graduate Curriculum Committee, Chair (No Report)
7. [UCC, Shelia Flener, Chair](#)

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

D. Other Committee/Organization Reports:

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

E. Advisory Member Reports:

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

F. Old Business

G. New Business

1. President Caboni to attend October 19 Faculty Senate meeting