



SENATE AGENDA

April 18, 2024; 3:45 PM

Hybrid meeting: DSU 2081 and Zoom

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

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

A. Approval of March 28, 2024 Minutes:

1. Senate Meeting Minutes, March 28, 2024

B. Officer Reports:

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

C. Standing Committee Reports:

1. Academic Quality, Patricia Todd, Chair
 - a. Policy Revision: 1.4035 Engagement requirements for hour of credit 2024
2. Budget and Finance Eric Kondratieff, Chair
3. Colonnade/Gen Ed, Stacey Forsythe, Chair
 - a. Proposed policy: Artifact policy
4. Faculty Welfare, Landon Elkind, Chair
 - a. Policy Revision: Summer and Winter sessions compensation
5. Graduate Council, Sarah Bonis, Chair
 - a. Proposed revisions: Graduate Council Bylaws
6. Graduate Curriculum Committee, Chair

7. UCC, Shelia Flener, Chair
 - a. Proposed revisions: UCC Bylaws

8. Faculty Handbook, Julie Shadoan, Chair
 - a. Proposed revision: All handbook, blanket revision
 - b. Proposed revision: II.W. Consulting, Outside Employment and Other Professional Activities
 - i. Supporting documentation: Academic Affairs Policy 1.1500
 - c. Proposed revision: II.X. Faculty Evaluation
 - d. Proposed revision: III.A. Introduction, Faculty Rank and Promotion
 - e. Proposed revision: IV.B.3. Policies and Procedures for Continuance and Tenure Recommendations

D. Other Committee/Organization Reports:

1. AAUP
2. Budget Executive Committee, Kirk Atkinson Senate Rep
3. COSFL
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

1. Proposed Revision, Senate Charter (First Reading)
2. Academic Policy Revision: Faculty Workload and Compensation

G. New Business

1. Policy Revision: 1.5173 Staff Teaching Assignments
2. Policy Revision: 1.4041 Regular and Substantive Interaction in Distance Learning Courses
3. Caucus