



SENATE AGENDA

January 25, 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 December 4, 2023 Minutes:

1. Senate Meeting Minutes, December 4, 2023

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 (No Report)
2. Budget and Finance Eric Kondratieff, Chair
3. Colonnade/Gen Ed, Stacey Forsythe, Chair
 - a. Report: December 5, 2023
 - b. Report: January 9, 2023
 - c. Academic Policy Revision for International Experience (Faculty Led Programs)
 - d. Academic Policy Revision for International Experience (Military Credit)
4. Faculty Welfare, Landon Elkind, Chair (No Report)
5. Graduate Council, Sarah Bonis, Chair

6. Graduate Curriculum Committee, Chair
7. UCC, Shelia Flener, Chair (No Report)
8. Faculty Handbook, Julie Shadoan, Chair (No Report)

D. Other Committee/Organization Reports:

1. AAUP
2. Budget Executive Committee, Kirk Atkinson
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

G. New Business