



WKU STAFF SENATE

Monthly Meeting – April 12, 2023 (10:00 AM) Senate Chambers, DSU 2081

Call to Order: At 10:01 AM, CST

Roll Call: 18 Senators in attendance; in person and via zoom

Approval of the Agenda Approved by unanimous approval by Staff Senators

Approval of Prior Monthly Meeting Minutes- Approved by unanimous approval by Staff Senators

Christopher Ware Staff Star Awards

Melissa Flowers, Academic Advisor

Lindsey Meeks- Brown Agricultural Exposition Center

Creste Jean- Equine Facilities Technician

Guest Speakers

- Renaldo Domoney Assistant Vice President for Budget, Finance and Analytics spoke on behalf of Susan Howarth, Executive Vice President for Strategy, Operations and Finance
- Andrea Sherrill, Assistant Vice President of Human Resources & Chief Human Resources Officer
- Mindy Hutchins, Human Resources Senior Analyst

To review the presentations, visit; <https://www.youtube.com/watch?v=WnYP-4vtknU&t=112s>

Officer, Committee, and Staff Regent Reports

- Staff Regent – David Brinkley
 - There are BOR Committee meetings on Friday April 14th. The agenda is below.
 - ACADEMIC AFFAIRS COMMITTEE
There are nine action items for this committee.
Action Items:
 - AA-1 Approval of graduate certificate in Enterprise Management
 - AA-2 Approval of graduate certificate in Executive Decision Making
 - AA-3 Approval of undergraduate certificate in Sales
 - AA-4 Approval of undergraduate certificate in Executive Influence in Organizations
 - AA-5 Approval of undergraduate certificate in Managing Inclusive Organizations
 - AA-6 Approval of undergraduate certificate in Creativity and Innovation Management
 - AA-7 Approval of program suspension of Master of Arts in Folk Studies
The Faculty decided to close the MA in Folk Studies to new admissions. AA-7 credits the reason as low enrollment. The Chair, Dean & Provost support the Faculty's decision.
 - AA-8 Approval of program suspension of Bachelor of Science in Agriculture
The Faculty voted to close one of the two options in the Bachelor of Science in Agriculture. The vote was to close the option that requires a second major or minor.

- AA-9 Approval of Emeritus appointment - Dr. Anthony Paquin, Associate Professor of Psychology, Emeritus
- There is a single Information Item:
“A Fulbright Sabbatical to Remember: Lessons Learned in Prague and Beyond” (Dr. Janet Tassell)
- FINANCE AND BUDGET COMMITTEE
 - I have had a meeting with Susan Howarth in preparation for this meeting.
 - There are six Action Items:
 - FB-1 Approval of budget vs. actual report
 - FB-2 Approval of personnel actions
 - FB-3 Approval of refunding of bond for Honors College renovations
 - FB-4 Approval of refunding of bond for Downing Student Union renovations
 - FB-5 Approval of asset preservation capital project
 - FB-6 Approval of the Six-Year Capital Plan
 - There is a single Information Item:
Quarterly Internal Audit Report (Mr. Bruce Weisman) - I will update the Staff Senate if there are significant findings.
- STUDENT AFFAIRS COMMITTEE
 - There are no action items in this committee.
 - There is one Information Item:
Stop Out Recovery program (Dr. Jennifer Hammonds and Mr. Chris Jensen)
- EXECUTIVE COMMITTEE
 - There are no action items in this committee.
 - There are two information Items:
 - Legislative Update (Ms. Jennifer Breiwa Smith)
 - Gordon Ford College of Business renderings (Ms. Janette Scott with Gensler)
- **Communications** – Tanya Vincent-**No Report**
- **Treasurer** – Reneé Purdy
 - AS OF 4/7/2023, FY23:**
 - E&G Index – 100600
 - Starting Balance = \$1,462.40
 - Additions = \$0.00
 - Disbursements = \$0.00
 - Ending Balance = \$1,462.40
 - WKUF Account (Staff Senate Excellence Fund) – 110860
 - Starting Balance = \$1, 814.92
 - Additions = \$36.70
 - Disbursements = \$0.00
 - Ending Balance = \$1, 851.62
 - CHF Account (Book Scholarship) – 800139
 - Starting Balance = \$1,579.84
 - Additions = \$20.00
 - Disbursements = \$0.00

- Ending Balance = \$1,599.84
- **Technology** – Anthony Gilbert- **No Report**
- **Secretary** – Julia Johnson- **No Report**
- **Vice-Chair** – Jordan Basham
 - Vice Chair Basham spoke about the election results what will be posted later today and a special election will be needed to fill other open spots.
- **Chair** – Brian Campbell
 - Chair Campbell reported that recommendation for a 2% raise was submitted to BEC for the next budget year. BEC leadership did approve the 2% raise to be added to the next year's budget. It will now be voted on by the Board of regents. Results from the Staff Satisfaction Survey will be available by the end of May.

Old Business

New Business

Motion by Vice Chair Basham to hold a special election to fill open Senate Seats. Motion was seconded by Senator Vincent and approved unanimous by Staff Senators. Date for that elections will be forthcoming.

Public Comment

Chair Campbell thanked WKU Student Government Association (SGA) for allowing Staff Senate to use the Senate chambers. Additional microphones and cameras have been installed in the senate chambers to better assist with recording and viewing senate meeting. Faculty Senate is now using SGA chambers which make all three Senates are using the space. Faculty Senate helped provide funding for the upgrades for the SGA Chambers. Thank you to both SGA and Faculty Senate.

Announcements & Notable Events:

- Next Staff Senate Executive Committee Meeting – April 18, 2023 at 10:00am via Zoom
- Next Staff Senate Meeting: May 3, 2023 at 10:00am in DSU 2081
- May 3, 2023 Staff Senate Meeting Guest Speaker
 - Bruce Weisman, Director of Internal Audit

Adjournment:

- Meeting adjourn at 11:49 am.

Link to meeting on YouTube: <https://www.youtube.com/watch?v=WnYP-4vtknU&t=112s>