



# WKU STAFF SENATE

Monthly Meeting – February 1, 2023 (10:00 AM) Senate Chambers, DSU 2081

**Call to Order:** by Chair Brian Campbell at 10:00 AM, CST

**Roll Call:** By Chair Campbell, 15 Senators attending

**Approval of the Agenda-** By unanimous approval of Staff Senate Senators

With an amendment to add our guest speak Mrs. Ena Demir- Approved

**Approval of Prior Monthly Meeting Minutes-** By unanimous approval of Staff Senate Senators

### **Christopher Ware Staff Star Awards**

Kim Minton, Program Manager, KAP - Clinical Education Complex (CEC)

Lynne Swetman, Administrative Assistant, Math Department

Devin Bell, Manager, Web Design & Content - College of Ed & Behavioral Science

**Guest Speaker:** Mrs. Ena Demir, Executive Director and Title IX Coordinator for the Office of Institution and Equity. Gave an introduction and over view of her office and her duties. For more information or questions, contact Ena at [ena.demir@wku.edu](mailto:ena.demir@wku.edu).

WKU has partnered with [Catharsis Productions](#) to bring interactive, in-person diversity, equity, and inclusion workshops/sessions to campus on March 9<sup>th</sup>, 2023 (Thursday) and March 10<sup>th</sup>, 2023 (Friday) at the Martens Alumni Center Ballroom

### **Officer, Committee, and Staff Regent Reports**

- Staff Regent – David Brinkley

The Board of Regents Committee meetings only had action items in two committees. All were approved with little discussion.

#### Committee Meetings

Jody Richards Hall Regents Room/ and via Zoom

January 20, 2023, at 9:00 am CT

#### ACADEMIC AFFAIRS COMMITTEE

##### Action Items:

AA-1 Approval of academic program suspension

AA-2 Approval of sabbatical recommendations

AA-3 Approval of University Distinguished Professor recommendation

AA-4 Approval of emeriti recommendations

##### Information Item:

Merger and renaming of Department of Communication and School of Media (Dean Terrance Brown)

WKU Photojournalism Mountain Workshops (Mr. James Kenney and Mr. Tim Broekema)

#### FINANCE AND BUDGET COMMITTEE

Action Item:

FB-1 Approval of personnel actions

FB-2 Approval of budget vs. actual report

The faculty regent and I had a one hour meeting with EVP Howarth and her team prior to the committee meeting.

Information Item:

Internal Audit update ( Bruce Weisman)

Dr. Spiller (Faculty Regent) and I had a 2-hour meeting with the Internal Auditor.

#### STUDENT AFFAIRS COMMITTEE

Information Item:

Gilman Scholar students from Honors College presentation

#### EXECUTIVE COMMITTEE

Information Item:

SACSCOC reaffirmation update (President Timothy C. Caboni and Dr. Beth Laves)

- Communications – Tanya Vincent- No Report
- Treasurer – Reneé Purdy

AS OF 1/30/2022, 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, 759.87
- Additions = \$36.70
- Disbursements = \$0.00
- Ending Balance = \$1, 796.57

CHF Account (Book Scholarship) – 800139

- Starting Balance = \$1,525.04
- Additions = \$54.80
- Disbursements = \$0.00
- Ending Balance = \$1,579.84

- Technology – Anthony Gilbert- No report
- Secretary – Julia Johnson- No report
- Vice-Chair – Jordan Basham- No Report
- Chair – Brian Campbell
  - BEC meet and has several scheduled meetings to review budget requests; those recommendations are due by March and then sent to the leadership team. Met with Dr. Caboni this morning

## **Old Business**

## **New Business**

## **Public Comment**

### **Michaela Daniels from HR had two announcements:**

1. *Staff Excellence Awards* Nominations are being accepted NOW through Tuesday, February 14, 2023. Nomination forms and full program details are [available here](#).
2. Nominations are now being accepted for the President's Award for Diversity, Equity, and Inclusion, through Friday, February 3, 2023. Please contact Dr. Monica Galloway Burke ([monica.burke@wku.edu](mailto:monica.burke@wku.edu)).

## **Announcements & Notable Events:**

- Next Staff Senate Executive Committee Meeting – February 7, 2023 at 10:00am via Zoom
- Next Staff Senate Meeting: March 1, 2023 at 10:00am in DSU 2081
- April 12, 2023 Staff Senate Meeting Guest Speakers
  - Susan Howarth, Executive Vice President for Strategy, Operations and Finance
  - Andrea Sherrill, Assistant Vice President of Human Resources & Chief Human Resources Officer