



WKU STAFF SENATE

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

Call to Order at 10:01 AM, CST

Roll Call- 18 Senators in attendance

Approval of the Agenda- Approved unanimously by Staff Senators_

Approval of Prior Monthly Meeting Minutes- Approved unanimously by Staff Senators

Christopher Ware Staff Star Awards

Tony Woodson- Procurement Services

Beth Gafford- Procurement Services

Andrew Rash - Student Activity, Org & Leadership

Officer, Committee, and Staff Regent Reports

- **Staff Regent – David Brinkley**-Report Emailed

We have a full board meeting on March 03, 2023. A summary of items to be presented is listed below. I have no current concerns related to this upcoming meeting.

ACADEMIC AFFAIRS

Action Items:

AA-1 Approval of academic program suspension (Strategic Sports Communication Graduate Cert)

AA-2 Approval of sabbatical recommendations (12 Faculty)

AA-3 Approval of University Distinguished Professor recommendation (Dr. Keith Philips, Biology)

AA-4 Approval of emeriti recommendations (3)

College of Education & Behavioral Sciences Dr. Sam Evans, Dean of the College of Education & Behavioral Sciences, Emeritus

Dr. John Moore, Professor of Teacher Education, Emeritus

Mr. Rico Tyler, Practitioner in Residence of Teacher Education, Emeritus

Information Item:

- University Distinguished Professor presentation (Dr. T. Keith Philips)

FINANCE AND BUDGET

Action Item:

FB-1 Approval of personnel actions - from committee meetings

FB-2 Approval of budget vs. actual report

FB-3 Acceptance of Auditor's Reports and Financial Statements, WKYU-TV and WKYU-FM Radio for the year ended June 30, 2022

*FB-4 Acceptance of the Accountants' Report on Application of Agreed-upon Procedures, NCAA Compliance Report for the year ended June 30, 2022

*These items were not presented in the Finance and Budget committee meeting on January 20, 2023.

STUDENT AFFAIRS

Action Items:

*SA-1 Approval of WKU admission policy

*SA-2 Approval of Student Conduct policy

*These items were not presented in the Student Affairs Committee meeting on January

20, 2023.

Information Item:

- Student Government Association (Dr. Ethan Logan)
- Women's National Championship Cheer Team (Ms. Alli Lumpkin)

EXECUTIVE

Information Item:

- Title IX update (Ms. Andera Anderson)
- Athletic academic progress report (Mr. Todd Stewart)
- Legislative update (Ms. Jennifer Briewa Smith)
- Mission statement review (President Timothy Caboni and Dr. Beth Laves)

EXECUTIVE / CLOSED SESSION

As provided in KRS 61.810(1) for discussion of proposed or pending litigation against or on behalf of the University

Regent David Brinkley's contact information, email david.brinkley@wku.edu or email anonymously at wkustaffregent@gmail.com.

- Communications – Tanya Vincent- No report
- Treasurer – Reneé Purdy Report Emailed
AS OF 2/27/2023, 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, 796.57
 - Additions = \$18.35
 - Disbursements = \$0.00
 - Ending Balance = \$1, 814.92
 - CHF Account (Book Scholarship) – 800139
 - Starting Balance = \$1,579.84
 - Additions = \$0.00
 - Disbursements = \$0.00
 - Ending Balance = \$1,579.84
- **Technology** – Anthony Gilbert- No Report
- **Secretary** – Julia Johnson- No Report
- **Vice-Chair** – Jordan Basham
 - Election information coming out soon. The workforce committee will be meeting this month.
- **Chair – Brian Campbell**
 - Staff Senate Survey was sent out and the deadline to complete is March 24th, 2023. BEC going over budget proposals. Summer Hours are back, reminder about our three days off with Spring Break. Consider running for Staff Senate.

Old Business

None

New Business

None

Public Comment

Regent Brinkley reminded staff that he has one more academic year as Staff Regent. After that, the regent position will be open.

Senator Vincent attended the HR Supervisory training and appreciated HR putting together the two-day event. The information was relevant and useful. Senator Crowe also mentioned she attended the training.

Senator Crowe mentioned Catharsis Productions to bring interactive, in-person diversity, equity, and inclusion workshops/sessions to campus on March 9th, 2023 (Thursday) and March 10th, 2023 (Friday) at the Martens Alumni Center Ballroom.

Anonymous Emails

Senator Vincent asked about an email that was sent to Staff Senate about getting extra work and being an exempt employee. Senator Crowe mentioned there is a policy directly related to that situation and they should follow up with their supervisor and HR.

Senator Campbell mentioned the email about the parental leave policy and did reach out to HR. He is hoping Andrea will mention the policy at next month's meeting.

Senator Purdy mentioned an email about the compensation study, Chair Campbell stated that HR would probably discuss that at next month's meeting.

Chair Campbell will send out a survey for questions to be submitted before the meeting with EVP Howarth and AVP Sherrill.

Announcements & Notable Events:

- Next Staff Senate Executive Committee Meeting – April 18th, 2023 at 10:00 am via Zoom
- Next Staff Senate Meeting: April 12th, 2023 at 10:00 am 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
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- The meeting adjourned at 10:37 am.

Link to the meeting on YouTube: <https://www.youtube.com/watch?v=dSWk50eP-k8>