



SENATE EXECUTIVE COMMITTEE AGENDA

November 29, 2021; 3:15 PM

(ZOOM LINK: <https://wku.zoom.us/j/93748635621>)

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

A. Approval of November 1, 2021 Minutes:

1. SEC Meeting Minutes 11.1.21

B. Officer Reports:

1. Chair, Julie Lee (report posted)
2. Vice-Chair, Janet Applin
3. Secretary, April Murphy

C. Standing Committee Reports:

1. Academic Quality, Francesca Sunkin, Chair (no report)
2. Budget and Finance, Kirk Atkinson, Chair (report posted)
 - a. Budget and Finance November 2021 Report
3. Colonnade/Gen Ed, Patricia Todd, Chair (report posted)
4. Faculty Welfare, Trish Jagers, Chair (reports posted)
 - a. Faculty Welfare September Minutes
 - b. Faculty Welfare October Minutes
 - c. Faculty Welfare November Minutes
5. Grad Council, Martha Day, Chair (no report)
6. UCC, Liz Sturgeon, Chair (report posted)

D. Other Committee/Organization Reports:

1. Faculty Handbook, Julie Shadoan, Chair
 - a. Handbook Committee Bylaws (second reading)
 - b. Handbook III.E and IV.B
 - c. Handbook III.G and IV.B a and b
2. Budget Executive Committee, Kirk Atkinson (report posted)
3. WKU University Athletic Committee Report, Craig Martin (report posted)
4. COSFL, Robin Ayers, Chair (No report)
5. AAUP, Susan Eagle, President (No report)
6. DEI, Molly Kerby, Chair (No report)

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller
2. Provost, Robert “Bud” Fischer
3. SGA President, Matthew Wininger, President

F. Old Business

G. New Business

1. Academic Affairs, Rob Hale
 - a. AA Policy 1.1036 Emeritus Status
 - b. AA Policy 1.1271 Adjunct Faculty