



## **SENATE AGENDA**

**Thursday, September 23, 2021 -- 3:45 p.m.**

**Zoom Link:** <https://wku.zoom.us/j/95737378359>

**For those new to this technology, see:** <https://www.wku.edu/its/zoom/>

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### **Copy of Agenda**

#### **A. Approval of August 26, 2021 minutes:**

- 1. Faculty Senate Meeting minutes 9/26/2021**

#### **B. Officer Reports:**

- 1. Chair, Julie Lee**
- 2. Vice-Chair, Janet Applin**
  - a. Vice Chair Report September 2021**

- 3. Secretary, April Murphy**

#### **C. Standing Committee Reports:**

- 1. Academic Quality, Francesca Sunkin, Chair**
  - a. Academic Quality Report August 24, 2021**
- 2. Budget and Finance, Guy Jordan, immediate past Chair (no report)**

**3. Colonnade/General Education, Patricia Todd, Chair (no report)**

**a.Colonnade Information: Jennifer Hanley & Molly Dunkum**

**4. Faculty Welfare and Professional Responsibilities, Trish Jagers, Chair (no report)**

**5. Graduate Council, Martha Day, Chair**

**6. Undergraduate Curriculum Committee, immediate past Chair (no report)**

**D. Other Committee/Organization Reports**

**1. Faculty Handbook, Julie Shadoan (no report)**

**2. Coalition of Senate and Faculty Leadership (COSFL), Robin Ayers, Chair (no report)**

**3. American Association of University Professors (AAUP), Susan Eagle, Chair (no report)**

**4. Diversity, Equity, and Inclusion (DEI), Molly Kirby, Chair**

**a. Report**

**E. Advisory Member Reports**

**1. Faculty Regent, Shane Spiller**

**2. Provost, Bud Fischer**

**a.Information item: Faculty Ombudsperson**

**3. SGA President, Matthew Wininger**

**F. Old Business**

**G. New Business**

**1. Academic Affairs Policy 1.4014 on Substantive Change**