



**SENATE EXECUTIVE COMMITTEE AGENDA**

**January 10, 2022; 3:15 PM**

**(ZOOM LINK: <https://wku.zoom.us/j/98626808289> )**

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

**A. Approval of November 29, 2021 Minutes:**

1. SEC Meeting Minutes 11.29.21

**B. Officer Reports:**

1. Chair, Julie Lee
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 (no report)
3. Colonnade/Gen Ed, Patricia Todd, Chair (Report Posted)
4. Faculty Welfare, Trish Jagers, Chair (no report)
5. Grad Council, Martha Day, Chair (Report Posted)
6. UCC, Melanie Autin, Chair (no report)

**D. Other Committee/Organization Reports:**

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

2. Budget Executive Committee, Kirk Atkinson (no report)
3. COSFL, Robin Ayers, Chair (no report)
4. AAUP, Susan Eagle, President (no report)
5. 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 1.1962 Research Track Faculty – deletion
  - b. AA Policy 1.1980 Clinical Faculty – deletion
  - c. AA Policy 1.1991 Pedagogical Faculty – deletion
  - d. AA Policy 1.2002 Full Time Temporary Faculty Contracts - revision