



SENATE EXECUTIVE COMMITTEE AGENDA

October 10, 2022; 3:15 PM

(ZOOM LINK: [https://wku.zoom.us/j/594 031 6448](https://wku.zoom.us/j/5940316448))

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

A. Approval of September 12, 2022 Minutes:

1. SEC Meeting Minutes 09-12-2022

B. Officer Reports:

1. Chair, Toni Szymanski
2. Vice-Chair, Dan Clark
3. Secretary, Stacy Leggett

C. Standing Committee Reports:

1. Academic Quality, Amanda Drost, Chair (Report)
2. Budget and Finance,
3. Colonnade/Gen Ed, Stacey Forsythe, Chair (Report)
4. Faculty Welfare, Kate Horigan, Chair (Report)
5. Grad Council, Chair (Report)
6. UCC, Shelia Flener, Chair (Report)
7. Faculty Handbook, Julie Shadoan, Chair (Report)

D. Other Committee/Organization Reports:

1. COSFL, Susan Eagle Chair
2. AAUP, Susan Eagle, President
3. DEI, Molly Kerby, Chair

E. Advisory Member Reports:

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

F. Old Business

G. New Business

1. **Faculty Handbook Revision 1 (Chair Reference)**
2. **Faculty Handbook Revision 2 (Program Coordinator)**
3. **Faculty Handbook 3 (Faculty SEenate)**
4. **Faculty Handbook 4 (Links and Policy)**
5. **Faculty Hand book IXA (UDP)**
6. **Faculty Handbook XIIM (Conference USA)**