



SENATE EXECUTIVE COMMITTEE AGENDA

November 7, 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 October 10, 2022 Minutes:

1. SEC Meeting Minutes 10-10-2022

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 (Report)
3. Colonnade/Gen Ed, Stacey Forsythe, Chair (Report)
 - a. Joint proposal
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)
 - a. Proposal Amendment II. S. Office Hours

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