



SENATE AGENDA
Thursday, March 24, 2022 -- 3:45 p.m.

Zoom Link: <https://wku.zoom.us/j/97878930247>

Please note, there is no pre-registration. The zoom link is live.
For those new to this technology, see: <https://www.wku.edu/its/zoom/>

Copy of Agenda

A. Approval of February 17, 2022 minutes:

1. Faculty Senate Meeting minutes 2/17/2022

B. Officer Reports:

1. Chair, Julie Lee

- a. General update and Request for Senate Leadership nominations (Report Posted)

- b. Need Senator representatives for two Search Committees:

- a. Search Committee for Internal Auditor

- b. Search Committee for Executive Director, Office of Institutional Equity/Title IX Coordinator

- c. Charter revision to move Handbook to Standing Committee (second reading)

- d. Handbook Committee Bylaws (already approved, just for reference)

2. Vice-Chair, Janet Applin

- a. At Large Senate elections this Spring

3. Secretary, April Murphy

C. “WKU Compensation Initiative, Phase 1 Overview”

– Provost Fischer, WKU Human Resources, and Segal Consulting presenting

D. Standing Committee Reports:

1. Academic Quality, Francesca Sunkin, Chair (no report)
2. Budget and Finance, Kirk Atkinson, Chair (Report Posted)
3. Colonnade/General Education, Patricia Todd, Chair (Report Posted)
4. Faculty Welfare and Professional Responsibilities, Trish Jagers, Chair (no report)
5. Graduate Council, Martha Day, Chair (Report Posted)
 - a. January Report
 - b. February Report
6. Undergraduate Curriculum Committee, Melanie Autin, Chair (Report Posted)

E. Other Committee/Organization Reports

1. Faculty Handbook, Julie Shadoan (no report)
2. Budget Executive Committee, Kirk Atkinson (Report Posted)
3. American Association of University Professors (AAUP), Susan Eagle, Chair (no report)
4. Diversity, Equity, and Inclusion (DEI), Molly Kirby, Chair (no report)

F. Advisory Member Reports

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

G. Old Business

H. New Business

1. Academic Affairs, Rob Hale

a. AA Policy 1.4202, 9.4032 Textbook Adoption Policy