



SENATE MEETING AGENDA

November 18, 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 20, 2022 Minutes:

1. Senate Meeting Minutes 10-20-2022

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
2. Budget and Finance Eric Kondratieff, Chair
3. Colonnade/Gen Ed, Stacey Forsythe, Chair (No Report)
 - a. Joint Recommendation
4. Faculty Welfare, Kate Horigan, Chair
5. Graduate Council, Dana Sullivan, Chair
6. Graduate Curriculum Committee
7. UCC, Shelia Flener, Chair
8. Faculty Handbook, Julie Shadoan, Chair (No 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 Bornefeld , President

F. Old Business

G. New Business