

# Senate Executive Committee (SEC) Meeting

## Monday, August 14, 2023 -- 3:15pm

(Join Zoom Meeting: <https://wku.zoom.us/j/93966530336>)

**Voting Members:** Susan Eagle, Douglas Smith, Dan Strunk, Joe Skankweiler, Julie Shadoan, Matthew Nee, Stacey Forsythe, Sarah Bonis, Eric Kondratieff, Yeongsu Kim

**Absent:** Landon Elkind, Mac McKerral

**Nonvoting Members:** Shane Spiller, Bud Fischer, Sammy Kurtz

**Guests:** Beth Laves, Jennifer Hammonds, Rob Hale, Jessica Dorris

**S. Eagle called meeting to order at 3:15 pm.**

### [Copy of Agenda](#)

A. Approve minutes of previous month's SEC Meeting:

1. [SEC Meeting Minutes, 5.1.23](#) J. Shadoan, E. Kondratieff (9Y, 0N, 0 ABS), approved

- S. Forsythe – change from guest to voting member
- M. Nee – Fix McKerral's name

B. Officer Reports

1. Chair - Susan Eagle

- Standing committee chair roster
- Inform SEC of any vacancy
- Missing 1 At large member on handbook
- Provost asked SEC to identify issue to work, email ideas to S. Eagle
- S. Bonis – Who is senate rep to graduate council? Is it P. Gunter? Will check with previous minutes

2. Vice Chair - Doug Smith

- Faculty regent election time and timeline
- Determining where to find list of eligible faculty and voters
  - J. Shadoan – Amber can help
  - Provost Fischer – Send to Amber

- Send suggestions on number of forums

3. Secretary - Dan Strunk

- No report

C. Standing Committee Reports:

1. Academic Quality, Amanda Drost (Chair): (No Report)

2. Budget and Finance, Eric Kondratieff (Chair): (No Report)

3. [Colonnade/General Education, Stacey Forsythe \(Chair\): \(Report posted\)](#) S. Forsythe, (9Y, 0N, 0 ABS)

- S. Forsythe – just a few classes, one was tabled
  - M. Nee – Suggested to change tabled to postponed indefinitely
- M. Nee – Asked if Colonnade has expiration?
  - Provost – Assessed every year and reevaluated
- E. Kondratieff – Discussed requirement to randomly check artifacts and provide report to faculty to align with student learning outcomes
- Motion to approve at-large members Leslie Plumlee and Alex Olson: S. Forsythe, E. Kondratieff (9Y, 0N, 0 ABS)

4. Faculty Welfare and Professional Responsibilities, Kate Horigan (Chair): (No Report)

5. Graduate Council, Dana Sullivan (Chair): (No Report)

6. Graduate Council Curriculum Committee, Dana Sullivan: (No Report)

7. Undergraduate Curriculum Committee, Shelia Flener (Chair): (No Report)

- M. Nee – UCC will be reviewing student learning outcomes

8. Faculty Handbook, Julie Shadoan (Chair): (No Report)

- J. Shadoan – ad hoc will be looking at dismissal for cause

D. Other Committee/Organization Reports:

1. American Association of University Professors (AAUP)

- S. Eagle – need another faculty representative

2. Budget Executive Committee (BEC), Kirk Atkinson (Chair)

- No report

3. Coalition of Senate and Faculty Leadership (COSFL)

- No Report

4. Diversity, Equity, and Inclusion (DEI), Molly Kerby (Chair)

- No Report

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller

- Discussed regents meetings and retreat, encouraged members to watch budget meetings, described process of regent meetings and how he will report to senate, described changes for tenure and promotion recipients, provided contact information, and notified he was reappointed to finance and budget and academic affairs committees

2. Provost, Robert "Bud" Fischer

a. [Proposal 1.4143 Honorary Degrees](#)

- Provost – change requires application
- Motion to include: J. Shadoan, E. Kondratieff (9Y, 0N, 0ABS)

b. Information item: changes to protocol (new e-signature platform) for submitting continuance, T&P documents

- Provost - Introduced Boomi

3. SGA President, Sam Kurtz

- SGA meeting August 29 at 6:00 PM
- Vigil for Ayanna Morgan
- S. Forsythe – need SGA member on Colonnade committee

F. Old Business:

G. New Business:

1. Shift to Hybrid Format Fall 2023

- S. Eagle – faculty senate to return in person but will be hybrid due to space restrictions, will be in DSU but still need to come up with timeline

- Motion to Adjourn: E. Kondratieff, S. Forsythe