



## SENATE EXECUTIVE COMMITTEE AGENDA

January 15, 2023; 3:15 PM

(ZOOM LINK: <https://wku.zoom.us/j/5940316448>)

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

### A. Approval of November 7, 2022, December 5, 2022 Minutes:

1. SEC Meeting Minutes 11-7-2022
2. SEC Meeting Minutes 12-05-2022

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

## **C. 8 Handbook committee continued**

a. Proposal XII.B Salary and Paychecks

### **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**