

SENATE AGENDA

November 16, 2023; 3:45 PM Hybrid meeting: DSU 2081 and Zoom

(ZOOM LINK: https://wku.zoom.us/j/92436448000)
Please note, there is no pre-registration. The zoom link is live.

A. Approval of October 19, 2023 Minutes:

1. Senate Meeting Minutes, October 19, 2023

B. Officer Reports:

- 1. Chair, Susan Eagle
- 2. Vice-Chair, Doug Smith
- 3. Secretary, Dan Strunk

C. Standing Committee Reports:

- 1. Academic Quality, Patricia Todd, Chair (No Report)
- 2. Budget and Finance Eric Kondratieff, Chair
- 3. Colonnade/Gen Ed, Stacey Forsythe, Chair (No Report)
- 4. <u>Faculty Welfare, Landon Elkind, Chair</u>
- 5. Graduate Council, Sarah Bonis, Chair
- 6. <u>Graduate Curriculum Committee, Chair</u>
- 7. <u>UCC, Shelia Flener, Chair</u>
- 8. Faculty Handbook, Julie Shadoan, Chair (No Report)

D. Other Committee/Organization Reports:

- 1. AAUP
- 2. Budget Executive Committee, Kirk Atkinson
- 3. COSFL
- 4. DEI, Molly Kerby, Chair

E. Advisory Member Reports:

- 1. Faculty Regent, Shane Spiller
- 2. Provost, Robert "Bud" Fischer
 - a. <u>Inclement Weather Policy</u>
- 3. SGA President, Sam Kurtz
- F. Old Business
- G. New Business