

SENATE AGENDA February 16, 2023; 3:45 PM (ZOOM LINK: <u>https://wku.zoom.us/j/594 031 6448</u>) Please note, there is no pre-registration. The zoom link is live.

A. Approval of January 26, 2022 Minutes:

1. Senate Meeting Minutes January 26, 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 No Report
- 4. Faculty Welfare, Kate Horigan, Chair
- 5. Graduate Council, Dana Sullivan, Chair
- 6. Graduate Curriculum Committee, Dana Sullivan, Chair
- 7. UCC, Shelia Flener, Chair1. Graduation with academic honors proposal
- 8. Faculty Handbook, Julie Shadoan, Chair No Report

D. Other Committee/Organization Reports:

- A. 1. COSFL, Susan Eagle Chair
 - 2. AAUP, Susan Eagle, President
 - 3. Budget & Executive Committee, Kirk Atkinson, Chair
 - 4. DEI, Molly Kerby, Chair
 - i. Catharsis Training

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