



SENATE EXECUTIVE COMMITTEE AGENDA

March 7, 2022; 3:15 PM

(ZOOM LINK: <https://wku.zoom.us/j/99309762143>)

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

A. Approval of February 7, 2022 Minutes:

1. SEC Meeting Minutes 2.7.22

B. Officer Reports:

1. Chair, Julie Lee
 - a. Charter revision to move Handbook to Standing Committee (Second reading)
 - b. Handbook Committee Bylaws (informational item)
2. Vice-Chair, Janet Applin
3. Secretary, April Murphy

C. Standing Committee Reports:

1. Academic Quality, Francesca Sunkin, Chair (no report)
2. Budget and Finance, Kirk Atkinson, Chair (Report Posted)
3. Colonnade/Gen Ed, Patricia Todd, Chair (Report Posted)
4. Faculty Welfare, Trish Jagers, Chair (no report)
5. Grad Council, Martha Day, Chair (Report Posted)
 - a. January Report
 - b. February Report

6. UCC, Melanie Autin, Chair (Report Posted)

D. Other Committee/Organization Reports:

1. Faculty Handbook, Julie Shadoan, Chair (no report)
2. Budget Executive Committee, Kirk Atkinson (Report Posted)
3. AAUP, Susan Eagle, President (no report)
4. DEI, Molly Kerby, Chair (no report)

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller
2. Provost, Robert “Bud” Fischer
3. SGA President, Matthew Wininger, President

F. Old Business

G. New Business

1. Academic Affairs Policy 1.4202, 9.4032 Textbook Adoption Policy