



WKU Faculty Senate
FACULTY SENATE AGENDA
Oct. 24, 2024; 3:45 p.m.

(In-Person, SGA Chambers, Downing Student Union)

A. Approval of Minutes:

1. Faculty Senate Meeting, Sept. 19, 2024

B. Faculty Senate Guest

1. Susan Howarth, executive vice president, Strategy, Operations & Finance Office

C. Officer Reports:

1. Chair, Mac McKerral **(Report Posted)**
2. Vice-Chair, Dan Clark
3. Secretary, Sarah Bonis

D. Standing Committee Reports:

1. Academic Quality, Tracy Jenkins, chair **(No Report)**
2. Budget and Finance, Eric J. Kondratieff, chair, **(Report Posted)**
3. Colonnade/Gen Education, Angie Jerome, chair **(Report Posted)**
4. Faculty Welfare, Stephanie Riehn, chair **(Report Posted)**
5. Graduate Council, Jeremy Logsdon, chair **(Report Posted)**
6. Graduate Council Curriculum Committee, Whitley Stone, **(No report)**
7. UCC, Shelia Flener, chair, **(Report Posted)**
8. Faculty Handbook, **(No Report)**

E. Other Committee/Organization Reports:

1. AAUP **(No report)**
2. Budget Executive Committee **(See Chair's Report)**
3. DEI/COSFL, Molly Kerby, **(No Report)**

F. Advisory Member Reports:

1. Faculty Regent, Shane Spiller
2. Provost, Robert "Bud" Fischer
3. SGA President, Sam Kurtz

G. Old Business

H. New Business

1. Action item: Approval of Dan Clark to serve as a faculty representative on the BEC.

I. Information item:

1. SGA Resolution on Safety Training