



Faculty Senate AGENDA

Dec. 12, 2024; 3:45 p.m.

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

A. Approval of Minutes:

1. Faculty Senate Meeting, Nov. 21, 2024

B. Officer Reports:

1. Chair, Mac McKerral
2. Vice-Chair, Dan Clark
3. Secretary, Sarah Bonis

C. 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 **(No Report)**
4. Faculty Welfare, Stephanie Riehn, chair **(Report Posted)**
5. Graduate Council, Jeremy Logsdon, chair **(Report Posted)**
6. Graduate Council Curriculum Committee, Whitley Stone, **(Report Posted)**
7. UCC, Shelia Flener, chair, **(Report Posted)**
8. Faculty Handbook, (Juile Shadoan), **(No Report)**

D. Other Committee/Organization Reports:

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

E. Advisory Member Reports:

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

F. Old Business

G. New Business

1. Action item: Appointment to WKU Employee Benefits Advisory Committee
2. Action Item: Summer-Winter Session Compensation Policy
3. Action item: Election for the WKU Academic Complaint Committee

H. Information Items

1. DRAFT: Academic Calendar
- 1A. Provost's email on Academic Calendar