



SENATE AGENDA
Sept. 19, 2024, 3:45 p.m., DSU 2081 and Zoom

A. Approval of May 16, 2024 minutes:

1. Senate meeting minutes, May 16, 2024

B. Officer Reports:

1. Chair, Mac McKerral
2. Vice-Chair, Dan Clark
3. Secretary, Sarah Bonis
4. President Caboni addresses questions submitted by faculty and senators

C. Standing Committee Reports:

1. Academic Quality, Patricia Todd, Chair (No Report)
2. Budget and Finance Eric Kondratieff, Chair (No Report)
3. Colonnade/Gen Education, Angie Jerome, Chair (No Report)
4. Faculty Welfare, Chair TBD, (No Report)
5. Graduate Council, Jerry Logsdon, Chair (No Report)
6. Graduate Council Curriculum Committee, Whitley Stone (Chair) (No Report)
7. UCC, Shelia Flener, Chair (No Report)
8. Faculty Handbook, Chair TBD, (No Report)

D. Advisory Member Reports:

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

E. Old Business:

1. Ad Hoc Committee, Charter Revisions

F. New Business:

1. Approval: Dr. Dan Strunk, nominee, Ogden College representative, University Athletic Committee.
2. The Academic Calendar (Jennifer Hammonds)
3. Parking & Transportation Committee appointments
4. Information items from Committee Chairs

G. Other Committee/Organization Reports:

1. American Association of University Professors (AAUP)
2. Budget Executive Committee (BEC)
3. Coalition of Senate and Faculty Leadership (COSFL)
4. ONE WKU, Molly Kerby, Chair

