



SENATE AGENDA

May 16, 2024; 3:45 PM

Hybrid meeting: DSU 2081 and Zoom

(ZOOM LINK: <https://wku.zoom.us/j/92436448000>)

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

A. Approval of April 18, 2024 Minutes:

1. Senate Meeting Minutes, April 18, 2024

B. Officer Reports:

1. Chair, Susan Eagle
2. Vice-Chair, Doug Smith
3. Secretary, Dan Strunk

C. Standing Committee Reports:

1. Academic Quality, Patricia Todd, Chair (No report)
2. Budget and Finance Eric Kondratieff, Chair
3. Colonnade/Gen Ed, Stacey Forsythe, Chair
4. Faculty Welfare, Landon Elkind, Chair (No report)
5. Graduate Council, Sarah Bonis, Chair
6. Graduate Curriculum Committee, Chair
7. UCC, Shelia Flener, Chair
8. Faculty Handbook, Julie Shadoan, Chair
 - a. Proposed revision: II.D. Free Speech

D. Other Committee/Organization Reports:

1. AAUP
2. Budget Executive Committee, Kirk Atkinson Senate Rep
3. COSFL
4. DEI, Molly Kerby, Chair

E. Advisory Member Reports:

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

F. Old Business

1. Proposed Revision, Senate Charter (Second Reading)

G. New Business

1. Information item: UAC Report