



**SENATE AGENDA**

**March 28, 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 February 22, 2024 Minutes:**

1. Senate Meeting Minutes, February 22, 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
2. Budget and Finance Eric Kondratieff, Chair
3. Colonnade/Gen Ed, Stacey Forsythe, Chair (February and March reports)
4. Faculty Welfare, Landon Elkind, Chair
5. Graduate Council, Sarah Bonis, Chair
  - a. Proposed policy: Experiential learning
6. Graduate Curriculum Committee, Chair
7. UCC, Shelia Flener, Chair

a. Proposed Bylaw revisions

8. Faculty Handbook, Julie Shadoan, Chair (No Report)

**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 Faculty Handbook revision: Dismissal for cause procedure

2. Proposed Academic Affairs policy revision: Faculty Workload and compensation

**G. New Business**

1. Information item: New Policy 4.3000 Annual Performance Development Policy, Andrea Sherrill