



## SENATE AGENDA

Feb. 20, 2025, 3:45 p.m.

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

### A. **Approval of Minutes:**

1. Senate meeting, Jan. 23, 2025

### B. **Officer Reports:**

1. Chair, Mac McKerral **(Report Posted)**
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 **(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, **(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 **(No Report)**
3. DEI/COSFL, Molly Kerby, **(No Report)**

### E. **Old Business**

### F. **New Business**

### G. **Advisory Member Reports:**

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

### H. **Information Item**

1. Advising Evaluations
  - a. Advising Rubric Sample
2. Eric Reed proposal on compensation
  - a. Benchmark Salaries
  - b. Salaries at rank
  - c. WKU Salary data
3. Todd Stewart, director, Intercollegiate Athletics, has been invited to speak to the Senate during its April meeting.

### I. **Items for the benefit of the body**