



Senate AGENDA

April 17, 2025, 3:45 p.m.

(SGA Chambers-Downing Student Union)

**A. Approval of Minutes:**

1. Faculty Senate Minutes, Meeting, March 13, 2025

**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 **(Report Posted)**
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, chair, **(Report Posted)**
7. UCC, Shelia Flener, chair, **(Report Posted)**
8. Faculty Handbook, Juile Shadoan, chair, **(No Report)**

**D. Other Committee/Organization Reports:**

1. AAUP **(No report)**
2. Budget Executive Committee **(No Report)**
3. One WKU, Molly Kerby **(No Report)**
4. COSFL, Senator Robin Ayers **(Report)**

**E. Old Business**

**G. New Business**

1. Senate Charter Revisions **(First Reading)**
2. Colonnade Resolution
3. Senate meeting modality
4. Academic Affairs Policy Revision-Emeritus Status
5. Academic Affairs Policy Revision-Adjunct Faculty
6. Blair Thomas nomination to WKU Athletics Committee
7. SGA Elevator Resolution
8. SGA Resolution-Library

**H. Advisory Member Reports:**

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

**I. Information Items**

**J. Faculty Senate Caucuses**

**K. Items for the benefit of the body**