



FACULTY SENATE AGENDA

May 15, 2025, 3:45 p.m.

(In-Person,SGA chambers, DSU)

**A. Approval of Minutes:**

1. Faculty Senate Meeting, April 17, 2025

**B. Guest Speaker**

1. Todd Stewart, Director of Athletics

**C. Officer Reports:**

1. Chair, Mac McKerral (Report Posted with addendum)
2. Vice Chair, Dan Clark
3. Secretary, Sarah Bonis

**D. Standing Committee Reports:**

1. Academic Quality, Tracy Jenkins, chair (**Report Posted**)
2. Budget and Finance, Eric J. Kondratieff, chair, (**Reports Posted**)
3. Colonnade/Gen Education, Angie Jerome, chair, (**No Report**)
4. Faculty Welfare, Stephanie Riehn, chair, (**Report Posted**)
5. Graduate Council, Jeremy Logsdon, chair, (**Reports Posted**)
6. Graduate Council Curriculum Committee, Whitley Stone, chair, (**Reports Posted**)
7. UCC, Shelia Flener, chair, (**Report Posted**)
8. Faculty Handbook, Juile Shadoan, chair, (**Report Posted**)

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

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

**F. Old Business**

**G. New Business**

1. Senate Charter Revisions (Second Reading)
- 2-8. Faculty Handbook Revisions (Multiple)
9. Academic Policy-Summer/Winter Compensation
10. Senate Resolution-Compensation
11. Senate Resolution-Academic Quality
12. WKU Mission

**H. Advisory Member Reports:**

1. Faculty Regent, Shane Spiller
2. Provost, Robert “Bud” Fischer
3. SGA President, Rush Robinson

**I. Information Items**

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

Mac McKerral, chair