



SENATE AGENDA
Thursday, May 12, 2022 -- 3:45 p.m.

Zoom Link: <https://wku.zoom.us/j/99316383711>

Please note, there is no pre-registration. The zoom link is live.
For those new to this technology, see: <https://www.wku.edu/its/zoom/>

Copy of Agenda

- A. Approval of April 21, 2022 minutes:
 - 1. Faculty Senate Meeting minutes 4/21/2022
- B. Officer Reports:
 - 1. Chair, Julie Lee
 - a. 2022 – 2023 Committee Membership
 - 2. Vice-Chair, Janet Applin
 - 3. Secretary, April Murphy
- C. Standing Committee Reports:
 - 1. Academic Quality, Francesca Sunkin, Chair (no report)
 - 2. Budget and Finance, Kirk Atkinson, Chair (Report Posted)
 - 3. Colonnade/General Education, Patricia Todd, Chair (no report)
 - 4. Faculty Welfare and Professional Responsibilities, Trish Jagers, Chair (Report Posted)
 - 5. Graduate Council, Martha Day, Chair (Report Posted)
 - 6. Undergraduate Curriculum Committee, Melanie Autin, Chair (Report Posted)
 - a. UCC Bylaws
 - b. UCC Guidelines
 - c. General Education Policy Revision
 - d. Credit by Exam Policy Revision
- D. Other Committee/Organization Reports

1. Faculty Handbook, Julie Shadoan (Report Posted)
 - a. Handbook Revision Proposal XII.R
2. Diversity, Equity, and Inclusion (DEI), Molly Kirby, Chair (Report Posted)

E. Advisory Member Reports

1. Faculty Regent, Shane Spiller
2. Provost, Bud Fischer
3. SGA President, Cole Bornefeld

F. Old Business

1. Academic Affairs Policy 1.1336 University Distinguished Professor Selection and Appointment

G. New Business

1. Academic Affairs Policy 1.4021 Academic Program Review Policy – Deletion
2. Academic Affairs Policy 1.7000 Academic Program Review Policy (new)
3. Academic Affairs Policy 1.4040 Regular and Substantive Interaction in Distance Education Courses
4. Academic Affairs Policy 1.4132 Course Selection Delivery Mode Definitions