

Senate Executive Committee (SEC) Meeting
Monday, October 9, 2017
3:15 p.m. -- HELM 108-B

[Copy of Agenda](#)

Meeting Called to order 3:20 pm by Chair Eric Kondratieff

Attendance: Eric Kondratieff, Patti Minter, Elizabeth Gish, Barbara Burch, David Lee, Andrea Jenkins, Andi Dahmer, Colin Farrell, Joe Shankweiller, Susann Davis, Thad Crews, Jerry Daday, Kirk Atkinson, Kristin Wilson, Janet Applin, Liz Sturgeon, Guest: Amber Scott-Belt

A. Approve meeting minutes

1. [September 11, 2017 SEC Meeting Minutes](#)- SEC minutes – Jenkins 1st, Atkinson 2nd, approved
2. [September 25, 2017 Special SEC Meeting Minutes](#) Sept 25th Special SEC meeting minutes – Davis 1st, Jenkins 2nd, approved

B. Reports

1. Chair (Eric Kondratieff)—No Report
2. Vice Chair (Liz Sturgeon)
 - Faculty Regent Election on Thursday. Encourage faculty with whom you work to vote. Amber Scott provided a detailed spreadsheet on faculty designations that we will be using to determine who is qualified to run for senate.
3. Secretary (Jen Hanley)—No Report
4. Committee Chairs
 - a. Academic Quality Committee (Kirk Atkinson): No Report
 - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter): No Report
 - c. Budget and Finance Committee (Jim Berger): No Report
 - d. [Colonnade General Education Committee \(Jerry Daday\): Report Posted](#)
Daday: Move for approval of Report, Approved
 - e. [Graduate Council \(Kristin Wilson\): Report Posted](#)
Wilson: Move for approval of report: Approved
 - f. [Undergraduate Curriculum Committee \(Janet Applin\): Report Posted](#)
Applin: Move for approval of report, Approved

g. Faculty Handbook Committee (Kate Hudephol): No Report

5. Advisory Reports

a. Faculty Regent (Regent Burch)

Regent Burch expressed her gratitude for having the opportunity to be a Regent. She noted that she had learned a lot in the position. In addition, she stated that the new faculty regent will be in a good place now working with a BOR that understands the financial issues and a President that believes that WKU needs to be about people. She ended with saying that she is willing to serve in any way in the future.

b. Academic Affairs (Provost Lee)

Provost Lee commended Regent Burch for her exemplary service to our University in the roles of Department Head, Interim President, Provost, and Faculty Regent. He noted that co-chairs have been selected for two search committees: Provost and Dean of CEBS. President Caboni would like for colleges to select the other members of the search committees. Administration is presently identifying and External Search Firm to help identify candidates. The goal is to have a Provost selected by February 2018 and the Dean of CEBS selected by March 2018. .

c. SGA (Andi Dahmer)

Andi Dahmer reported on the SGA resolution in regards to Sexual Assault on Campus. SGA is working towards a course that students new to WKU would take prior to taking classes on campus.

C. Old Business: None

D. New Business:

1. **Eric Kondratieff** reminded SEC members that they will meet on Thursday, October 12, 2017, at 4:30 PM in Helm 108-B to certify the Faculty Regent Election results.
2. Also, that **President Caboni** will be speaking at the beginning of the Senate meeting next Thursday, October 19, 2017 about the new budget model and funding. Senators should encourage all interested faculty to attend.
3. **Kristin Wilson** discussed the soft-launch of Course Leaf in the Graduate Curriculum process. She will need to meet with Eric prior to the November Senate meeting to discuss how the links within the program work.

E. Information Items: None

Meeting Adjourned 3:45 pm.