

Senate Executive Committee (SEC) Meeting

Monday, September 11, 2023 -- 3:15pm

Present: J. Shadoan, E. Kondratieff, S. Forsythe, D. Smith, S. Eagle, M. Pruitt on behalf of M. McKerral, J. Shankweiler, S. Bonis, Y. Kim, L. Elkind, S. Flener, D. Strunk

Guests: S. Spiller, J. Dorris, J. Hammonds, M. Kerby, B. Laves, R. Hale, B. Fischer, S. Kurtz

[Copy of Agenda](#)

A. Approve minutes of previous month's SEC Meeting:

1. [SEC Meeting Minutes, 8.14.23](#) Shadoan, Bonis (9Y 0No 0Abs)

B. Officer Reports

1. Chair - Susan Eagle

- Committees missing members – Parking and transit committee and appeals

2. Vice Chair - Doug Smith

- Discussed faculty regent election
 - All departments have been notified of eligibility for voting and nominations
 - Call for nominations will be sent on September 12
- Motion to call special session of SEC after 21st senate meeting (10Y 0No 0Abs)
- Discussed membership on continuance committee and ad hoc
- Discussed vacancies on other committees

3. Secretary - Dan Strunk

- No report

C. Standing Committee Reports:

1. Academic Quality, (Chair): (No Report)

- S. Eagle discussed the lack of chair for the academic quality committee

2. Budget and Finance, Eric Kondratieff (Chair): (No Report)

- Productive first meeting
- Committee will meet with internal auditors at October meeting
- Need SGA rep and alternates

3. Colonnade/General Education, Stacey Forsythe (Chair): (No Report)

- Expects report for next meeting
- Need SGA rep

4. [Faculty Welfare and Professional Responsibilities, Landon Elkind \(Chair\): \(Report posted\)](#)

Move to include (10Y 0No 0Abs)

- Discussed faculty welfare survey including distribution of results and survey methodology
 - List of vacancies included in report
5. [Graduate Council, Sara Bonis \(Chair\): \(Report posted\)](#) Move to include (8Y 0No 0Abs)
 - Committees filled at August meeting
 - Missing SGA representative
 6. Graduate Council Curriculum Committee, (Chair) (No Report)
 7. [Undergraduate Curriculum Committee, Shelia Flener \(Chair\): \(Report posted\)](#) Move to include (10Y 0No 0Abs)
 - Missing SGA and 2 at-large on committee
 8. Faculty Handbook, Julie Shadoan (Chair): (No Report)
- D. Other Committee/Organization Reports:
1. American Association of University Professors (AAUP)
 - No report
 2. Budget Executive Committee (BEC), Kirk Atkinson (Chair)
 - No report
 3. Coalition of Senate and Faculty Leadership (COSFL)
 - No report
 4. Diversity, Equity, and Inclusion (DEI), Molly Kerby (Chair)
 - No report
- E. Advisory Member Reports:
1. Faculty Regent, Shane Spiller
 - Next meeting in October
 - Encourage departments to reach out to regents to invite to events like guest speakers, recitals, music events, etc.
 2. Provost, Robert "Bud" Fischer
 - Dean searches for GFCB and Libraries are in process
 - First internal review for SACS accreditation complete
 - Compensation for program coordinators still being discusses
 - BEC waiting to see date for distributing 2% pool
 - Inclement weather policy complete but needs senate review
 - Discussed continued efforts to visit departments and lunch with department chairs

3. SGA President Sam Kurtz

- SGA is actively trying to fill committees
- Discussed election procedures for executive committee and sophomore/upperclassman
- E. Kondratieff suggested SGA consider caucusing to fill senate committees

F. Old Business:

- None

G. New Business:

- S. Eagle discussed President Caboni planning to attend October senate meeting to answer faculty questions for approximately 30-45 minutes. The first 30 minutes will be devoted to questions provided to President Caboni prior to the meeting. Questions for President Caboni will come from a qualtrics survey sent to faculty all. Questions from the survey will be provided to President Caboni and staff via word processing document containing all submitted questions except for duplicates. Deadline for questions will be October 9. Questions will be posted to senate website.
- M. Pruitt on behalf of M. McKerral
 - Requested discussions about measures to take in response to school shootings
 - Provost Fischer: Contact David Oliver for protocol for training for active shooter
 - R. Hale: Provided information about emergency preparedness document
 - Requested senate or sub-committee look into SARC processing times and track number of SARC accommodation requests over past five years

Motion to Adjourn Forsythe, Pruitt