



SEC AGENDA

August 14, 2023; 3:15 PM

(ZOOM LINK: <https://wku.zoom.us/j/93966530336>)

Please note, there is no pre-registration. The zoom link is live.

A. Approval of May 1, 2023 Minutes:

1. SEC Meeting Minutes May 1, 2023

B. Officer Reports:

1. Chair, Susan Eagle
2. Vice-Chair, Doug Smith
3. Secretary, Dan Strunk

C. Standing Committee Reports:

1. Academic Quality, Amanda Drost, Chair **No Report**
2. Budget and Finance Eric Kondratieff, Chair **No Report**
3. Colonnade/Gen Ed, Stacey Forsythe, Chair **No Report**
4. Faculty Welfare, Kate Horigan, Chair **No Report**
5. Graduate Council, Dana Sullivan, Chair **No Report**
6. Graduate Curriculum Committee, Dana Sullivan, Chair **No Report**
7. UCC, Shelia Flener, Chair **No Report**
8. Faculty Handbook, Julie Shadoan, Chair **No Report**

D. Other Committee/Organization Reports:

1. AAUP
2. Budget & Executive Committee, Kirk Atkinson, Chair
3. COSFL
4. DEI, Molly Kerby, Chair

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller
2. Provost, Robert “Bud” Fischer
 - a. Proposal 1.4143 Honorary Degrees
 - b. Information item: changes to protocol (new e-signature platform) for submitting continuance, T & P documents
3. SGA President

F. Old Business

G. New Business

1. Shift to hybrid format Fall 2023