



## SEC AGENDA

April 13, 2023; 3:15 PM

(ZOOM LINK: [https://wku.zoom.us/j/594 031 6448](https://wku.zoom.us/j/5940316448))

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

### A. Approval of March 6, 2023 Minutes:

1. SEC Meeting Minutes March 6, 2023

### B. Officer Reports:

1. Chair, Toni Szymanski
2. Vice-Chair, Dan Clark
3. Secretary, Stacy Leggett

### C. Standing Committee Reports:

1. Academic Quality, Amanda Drost, Chair - **No Report**
2. Budget and Finance Eric Kondratieff, Chair
3. Colonnade/Gen Ed, Stacey Forsythe, Chair
4. Faculty Welfare, Kate Horigan, Chair
  - a. Proposal 1. 503 Selection of Deans
5. Graduate Council, Dana Sullivan, Chair
6. Graduate Curriculum Committee, Dana Sullivan, Chair
7. UCC, Shelia Flener, Chair
8. Faculty Handbook, Julie Shadoan, Chair

C.8 a. Proposal III.E. 3 Recommendations

C.8.b. Proposal II.A.1 Faculty Appointment

C.8.c. Proposal II.S. Faculty Accessibility

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

- A. 1. COSFL, Susan Eagle Chair
2. AAUP, Susan Eagle, President
3. Budget & Executive Committee, Kirk Atkinson, Chair
4. DEI, Molly Kerby, Chair

i. Catharsis Training

**B. Advisory Member Reports:**

1. Faculty Regent, Shane Spiller
2. Provost, Robert "Bud" Fischer  
Information Item 6.2000 University Admissions  
Policy
3. SGA President, Cole Borenfeld , President

**C. Old Business**

**D. New Business**