



## SEC AGENDA

May 1, 2023; 3:15 PM

(ZOOM LINK: <https://wku.zoom.us/j/5940316448>)

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

### A. Approval of April 10, 2023 Minutes:

1. SEC Meeting Minutes April 10, 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 **No Report**
4. Faculty Welfare, Kate Horigan, Chair
5. Graduate Council, Dana Sullivan, Chair
  - a. JUMP Policy Proposal
6. Graduate Curriculum Committee, Dana Sullivan, Chair
7. UCC, Shelia Flener, Chair
8. Faculty Handbook, Julie Shadoan, Chair
  - a. Proposal II.A.1 Faculty Appointment

**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

**B. Advisory Member Reports:**

1. Faculty Regent, Shane Spiller
2. Provost, Robert “Bud” Fischer  
Information Item 1.113 Evaluation of Faculty  
Credentials
3. SGA President

**C. Old Business**

**D. New Business**