



SEC AGENDA

October 9, 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 September 11, 2023 Minutes:

1. [SEC Meeting Minutes September 11, 2023](#)

B. Officer Reports:

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

C. Standing Committee Reports:

1. Academic Quality, Patricia Todd, Chair (No Report)
2. [Budget and Finance Eric Kondratieff, Chair](#)
3. [Colonnade/Gen Ed, Stacey Forsythe, Chair](#)
4. [Faculty Welfare, Landon Elkind, Chair](#)
5. [Graduate Council, Sara Bonis, Chair](#)
 - a. [Academic Policy revision: Undergraduate Enrollment in Graduate Courses](#)
6. [Graduate Council Curriculum Committee](#)
7. [UCC, Shelia Flener, Chair](#)

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. [Policy and Procedure Document: Inclement Weather Policy](#)

3. SGA President, Sam Kurtz

F. Old Business

G. New Business