



**SEC AGENDA**

**April 8, 2024; 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 March 11, 2024 Minutes:**

1. SEC Meeting Minutes March 11, 2024

**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
  - a. Policy Revision: 1.4035 Engagement Requirements for Hour of credit 2024
2. Budget and Finance Eric Kondratieff, Chair
3. Colonnade/Gen Ed, Stacey Forsythe, Chair
  - a. Policy Revision: Artifact policy
4. Faculty Welfare, Landon Elkind, Chair
  - a. Policy Revision: Summer and Winter sessions compensation
5. Graduate Council, Sarah Bonis, Chair
  - a. Proposed revisions: Graduate Council Bylaws

6. Graduate Council Curriculum Committee (No Report)
7. UCC, Shelia Flener, Chair
  - a. UCC Bylaws
8. Faculty Handbook, Julie Shadoan, Chair
  - a. Proposed revision: All handbook, blanket revision
  - b. Proposed revision: II.W. Consulting, Outside Employment and Other Professional Activities
  - c. II.X. Faculty Evaluation
  - d. III.A. Introduction, Faculty Rank and Promotion
  - e. IV.B.3. Policies and Procedures for Continuance and Tenure Recommendations

**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
3. SGA President, Sam Kurtz

**F. Old Business**

1. Proposed Revision, Senate Charter (Mac McKerral, proponent)
2. Academic Policy revision: Faculty Workload and Compensation

**G. New Business**

1. Draft policy 1.5173 Staff Teaching Assignments
2. Draft policy 1.4041 Regular and Substantive Interaction in Distance Learning Courses