



**SEC AGENDA**

**May 6, 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 April 8, 2024 Minutes:**

1. SEC Meeting Minutes April 8, 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 (No report)
2. Budget and Finance Eric Kondratieff, Chair
3. Colonnade/Gen Ed, Stacey Forsythe, Chair
4. Faculty Welfare, Landon Elkind, Chair
  - a. Faculty Welfare Survey
  - b. Resolution on faculty compensation
5. Graduate Council, Sarah Bonis, Chair
6. Graduate Council Curriculum Committee
7. UCC, Shelia Flener, Chair

8. Faculty Handbook, Julie Shadoan, Chair
  - a. Proposed revision: II.D. Free Speech

**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)

**G. New Business**

1. UAC Report
2. Ad Hoc committee, Charter Revisions