

Senate Executive Committee Meeting Agenda



Senate Executive Committee (SEC) Meeting Monday, January 13, 2025 -- 3:15pm WAB 227

Present: D. Clark, S. Bonis, E. Kondratieff, A. Jerome, J. Logsdon, S. Flener, J. Shankweiler, R. Ayers, M. Pruitt

Guests: J. Hammonds, R. Hale

A. Approve minutes of previous month's SEC Meeting:

1. [SEC Meeting Minutes, 12.2.24](#)

1st: Pruitt/2nd: Flener; motion passes (unanimous)

B. Officer Reports

1. Chair - Mac McKerral (No Report)
2. Vice Chair - Dan Clark

Facilitating meeting in Chair's absence. Acknowledged passing of Heather Strode, condolences to all who knew and worked with her.

3. Secretary - Sarah Bonis (No Report)

C. Standing Committee Reports:

1. Academic Quality, Tracy Jenkins (Chair): (No Report)
2. Budget and Finance, Eric J. Kondratieff (Chair): (No Report)
3. Colonnade/General Education, Angie Jerome (Chair): (No Report)
4. Faculty Welfare and Professional Responsibilities, Stephanie Riehn (Chair): (No Report)

5. [Graduate Council, Jeremy Logsdon \(Chair\): \(Report posted\)](#)

Motion to include: Logsdon; motion passes (unanimous)

6. [Graduate Council Curriculum Committee, Whitley Stone \(Chair\) \(Report Posted\)](#)

Motion to include: Logsdon; motion passes (unanimous)

7. Undergraduate Curriculum Committee, Shelia Flener (Chair): (No Report)

8. Faculty Handbook, Julie Shadoan (Chair): (No Report)

D. Other Committee/Organization Reports:

1. American Association of University Professors (AAUP)

2. Budget Executive Committee (BEC)

3. Coalition of Senate and Faculty Leadership (COSFL)

4. ONE WKU, Molly Kerby (Chair)

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller (Not present)

2. Provost, Robert "Bud" Fischer (Not present)

3. SGA President, Sam Kurtz (Not present)

F. Old Business:

1. [Action item: SGA Safety Resolution](#)

No SGA rep present, tabled indefinitely

G. New Business:

H. Information Item:

I. Motion to Adjourn

1st: Ayers/2nd Jerome; motion passes (unanimous)