

Senate Executive Committee Meeting Minutes



Senate Executive Committee (SEC) Meeting Monday, December 2, 2024 -- 3:15pm (In Person: WAB 227)

Present: D. Clark, S. Bonis, A. Jerome, J. Logsdon, S. Flener, K. Smith, G. Ellis-Griffith, S. Leguizamon, J. Shankweiler (for K. Schifferdecker), R. Ayers, M. Pruitt, S. Spiller, B. Fischer, D. Smith (parliamentarian)

Guests: R. Hale, J. Hammonds

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

1. [SEC Meeting Minutes, 11.11.24](#)

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

B. Officer Reports

1. Chair - Mac McKerral (No Report)

2. Vice Chair - Dan Clark

At December Senate meeting, will talk about elections for the spring.

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 \(Chair\): \(Report Posted\)](#)

Motion to include Kondratieff; motion passes (unanimous)

3. Colonnade/General Education, Angie Jerome (Chair): (No Report)

4. [Faculty Welfare and Professional Responsibilities, Stephanie Riehn \(Chair\): \(Report Posted\)](#)

Motion to include Riehn; motion passes (unanimous)

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 \(Chair\): \(Report Posted\)](#)

Motion to include Flener; motion passes (unanimous)

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

D. Other Committee/Organization Reports:

1. American Association of University Professors (AAUP)

Ayers updated: AAUP is trying to reconstitute, things are quiet right now.

2. Budget Executive Committee (BEC)

Kondratieff updated: BEC meets tomorrow

3. Coalition of Senate and Faculty Leadership (COSFL)

Ayers updated: COSFL is trying to reconstitute, things are quiet right now.

4. ONE WKU, Molly Kerby (Chair)

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller

Quarterly meeting coming up, following October committee meetings. Only thing new is the quarterly financials. Spiller has a meeting with Susan this week. Other new item: there is a naming for one of the residence halls – item comes from HRL. Spiller has seen a draft of meeting dates, so Board will discuss possible schedule change (but not vote yet).

2. Provost, Robert "Bud" Fischer

SJR170 Feasibility study RE: R2 and PhDs, went to CPE board. Questions were asked and the final decision not released yet. CPE will take their decision to the legislature around 12/19.

SACSCOC update: Currently in the written response portion. Just worked on JUMP with a group today, library is working on some items. Reminder to all that March 10th – 14th is their SACSCOC visit (can and will decide who they want to talk to about a week ahead – be prepared).

Calendar revisions sent to this body.

3. SGA President, Sam Kurtz

F. Old Business:

G. New Business:

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

Motion to table until January 1st: Flener/2nd: Jerome; motion passes (unanimous)

2. [Action item: Appointment to WKU Employee Benefits Advisory Committee](#)

2a. [Andrew Head Bio](#)

2b. [Dan Clark Bio](#)

Motion to include 1st Jerome/2nd Ayers; motion passes (unanimous)

3. [Action Item: Summer-Winter Session Compensation Policy](#)

Motion to include 1st Jerome/2nd Pruitt; motion passes (unanimous)

H. Information Item:

1. [DRAFT: Academic Calendar](#)

1a. [Provost email on Academic Calendar](#)

I. Motion to Adjourn

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