



SEC AGENDA

Feb. 10, 2025, 3:15 p.m.

(In-Person, Wetherby Administration Building, Room 227)

A. **Approval of Minutes:**

1. SEC Meeting, Jan. 13, 2025

B. **Officer Reports:**

1. Chair, Mac McKerral **(Report Posted)**
2. Vice-Chair, Dan Clark
3. Secretary, Sarah Bonis

C. **Standing Committee Reports:**

1. Academic Quality, Tracy Jenkins, chair **(No Report)**
2. Budget and Finance, Eric J. Kondratieff, chair, **(Report Posted)**
3. Colonnade/Gen Education, Angie Jerome, chair **(Report Posted)**
4. Faculty Welfare, Stephanie Riehn, chair **(Report Posted)**
5. Graduate Council, Jeremy Logsdon, chair **(Report Posted)**
6. Graduate Council Curriculum Committee, Whitley Stone, **(Report Posted)**
7. UCC, Shelia Flener, chair, **(Report Posted)**
8. Faculty Handbook, (Juile Shadoan), **(No Report)**

D. **Other Committee/Organization Reports:**

1. AAUP **(No report)**
2. Budget Executive Committee **(No Report)**
3. DEI/COSFL, Molly Kerby, **(No Report)**

E. **Old Business**

F. **New Business**

1. Eric Reed proposal on compensation
 - a. Benchmark Salaries
 - b. Salaries at rank
 - c. WKU Salary data

G. **Advisory Member Reports:**

1. Faculty Regent, Shane Spiller
2. Provost, Robert "Bud" Fischer
3. SGA President, Sam Kurtz

H. **Information Item**

1. Advising Evaluations
 - a. Advising Rubric Sample
2. Know your rights

I. **Items for the benefit of the body**