



## SEC AGENDA

September 8, 2025; 3:20 pm

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

### A. **Approval of Minutes:**

1. SEC Meeting, May 5, 2025

### B. **Officer Reports:**

1. Chair, Dan Clark
2. Vice-Chair, Brooke Gross
3. Secretary, Sheila Flener

### C. **Standing Committee Reports:**

1. Academic Quality, Missy Travelsted, chair **(No Report)**
2. Budget and Finance, Eric Kondratieff, chair, **(No Report)**
3. Colonnade/Gen Education, Andrew Mienaltowski, chair **(Report Posted)**
4. Faculty Welfare, Ashley Orehek, chair **(No Report)**
5. Graduate Council, Kirk Atkinson, chair **(Report Posted)**
6. UCC, TBD, chair, **(No Report)**
7. Faculty Handbook, Mac McKerral, **(No Report)**

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

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

### E. **Advisory Member Reports:**

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

### F. **Old Business**

### G. **New Business**

### H. **Adjourn**