



SEC AGENDA

December 1, 2025; 3:20 pm

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

A. Approval of Minutes:

1. SEC Meeting, November 10, 2025 **(Minutes Posted)**

B. Officer Reports:

1. Chair, Dan Clark
2. Vice-Chair, Brooke Gross
 - a. Drawing for Advisory Committee on Tenure, Promotion, and Continuance
3. Secretary, Sheila Flener

C. Standing Committee Reports:

1. Academic Quality, Missy Travelsted, chair **(No Report)**
2. Budget and Finance, Eric Kondratieff, chair, **(Report Posted)**
3. Colonnade/Gen Education, Andrew Mienaltowski, chair **(No Report)**
4. Faculty Welfare, Ashley Orehek, chair **(No Report)**
5. Graduate Council, Kirk Atkinson, chair **(Report Posted)**
6. UCC, Ashley Fox, chair, **(Report Posted)**
7. Faculty Handbook, Mac McKerral, **(Report Posted)**
 - a. Sexual Relations Policy **(Action Item Posted)**
 - b. Full Professorship Policy **(Action Item Posted)**

D. Other Committee/Organization Reports:

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

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller
2. Provost, Robert “Bud” Fischer
3. SGA President, Rush Robinson
 - a. Accessible 24-Hour Space Resolution **(Action Item Posted)**
 - b. Residence Hall Amenities Resolution **(Action Item Posted)**

F. Old Business

G. New Business

H. Adjourn