



## SEC AGENDA

April 7, 2025, 3:15 p.m.

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

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

1. SEC Meeting, March 3, 2025

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

1. Chair, Mac McKerral
2. Vice Chair, Dan Clark
3. Secretary, Sarah Bonis

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

1. Academic Quality, Tracy Jenkins, chair (**Report Posted**)
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, chair, (**Report Posted**)
7. UCC, Shelia Flener, chair, (**Report Posted**)
8. Faculty Handbook, Juile Shadoan, chair, (**No Report**)

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

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

### E. **Old Business**

### F. **New Business**

1. SGA Resolutions
2. Blair nomination to WAC
3. Colonnade Resolution
4. Faculty Compensation
5. WKU Mission Resolution
6. Senate Charter Revisions (First Reading)
7. SEC Recommendation on Faculty Senate meeting day, time and modality (no attachment)

### G. **Advisory Member Reports:**

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

### H. **Information Items**

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