



SEC AGENDA

May 5, 2025, 3:15 p.m.

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

A. **Approval of Minutes:**

1. SEC Meeting, April 7, 2025

B. **Officer Reports:**

1. Chair, Mac McKerral (Report Posted with addendum)
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, (**Reports Posted**)
3. Colonnade/Gen Education, Angie Jerome, chair, (**No Report**)
4. Faculty Welfare, Stephanie Riehn, chair, (**Report Posted**)
5. Graduate Council, Jeremy Logsdon, chair, (**Reports Posted**)
6. Graduate Council Curriculum Committee, Whitley Stone, chair, (**Reports Posted**)
7. UCC, Shelia Flener, chair, (**Report Posted**)
8. Faculty Handbook, Juile Shadoan, chair, (**Report Posted**)

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. Senate Charter Revisions (Second Reading)
- 2-8. Faculty Handbook Revisions (Multiple)
9. Academic Policy-Summer/Winter Compensation
10. Senate Resolution-Compensation
11. Senate Resolution-Academic Quality

G. **Advisory Member Reports:**

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

H. **Information Items**

1. Todd Stewart, director of Athletics, will speak at the May Faculty Senate meeting

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