



SEC AGENDA

January 15, 2024; 3:15 PM

(ZOOM LINK: <https://wku.zoom.us/j/93966530336>)

Please note, there is no pre-registration. The zoom link is live.

A. Approval of December 4, 2023 Minutes:

1. SEC Meeting Minutes December 4, 2023

B. Officer Reports:

1. Chair, Susan Eagle
2. Vice-Chair, Doug Smith
3. Secretary, Dan Strunk

C. Standing Committee Reports:

1. Academic Quality, Patricia Todd, Chair (No Report)
2. Budget and Finance Eric Kondratieff, Chair
3. Colonnade/Gen Ed, Stacey Forsythe, Chair
 - a. Report: December 5, 2023
 - b. Report: January 9, 2023
 - c. Academic Policy Revision for International Experience (Faculty Led Programs)
 - d. Academic Policy Revision for International Experience (Military Credit)
4. Faculty Welfare, Landon Elkind, Chair (No Report)

5. Graduate Council, Sarah Bonis, Chair
6. Graduate Council Curriculum Committee
7. UCC, Shelia Flener, Chair (No Report)
8. Faculty Handbook, Julie Shadoan, Chair (No Report)

D. Other Committee/Organization Reports:

1. AAUP
2. Budget & Executive Committee, Kirk Atkinson, Chair
3. COSFL
4. DEI, Molly Kerby, Chair

E. Advisory Member Reports:

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

F. Old Business

1. Senate meeting modality

G. New Business