

# Senate Executive Committee (SEC) Meeting

## Monday, May 6, 2024 -- 3:15pm

Present: S. Eagle, D. Smith, D. Strunk, S. Spiller, P. Todd, M. Nee, S. Forsythe, J. Shankweiler, M. McKerral, J. Shadoan, J. Hammonds, L. Elkind, S. Bonis, E. Kondratieff, Provost, R. Hale

### [Copy of Agenda](#)

A. Approve minutes of previous month's SEC Meeting:

1. [SEC Meeting Minutes, 4.8.24](#)

Motion to approve: S. Forsythe | J. Shadoan; motion passes (9-0-1)

B. Officer Reports

1. Chair - Susan Eagle

- No report

2. Vice Chair - Doug Smith

- No report

3. Secretary - Dan Strunk

- No report

C. Standing Committee Reports:

1. Academic Quality, Patricia Todd (Chair): (No Report)

- No report

2. [Budget and Finance, Eric Kondratieff \(Chair\): \(Report posted\)](#)

- Motion to include: E. Kondratieff; motion passes (9-0-1)

3. [Colonnade/General Education, Stacey Forsythe \(Chair\): \(Report posted\)](#)

- Motion to include: S. Forsythe; motion passes (9-0-1)
- Report includes the addition of two new at-large members

4. Faculty Welfare and Professional Responsibilities, Landon Elkind (Chair): (Report posted)

- No report

a. Faculty Welfare Survey

- Results unavailable

b. Resolution on Faculty Compensation

- Retracted

5. [Graduate Council, Sara Bonis \(Chair\): \(Report posted\)](#)

- Motion to include: S. Bonis; motion passes (7-0-0, graduate faculty only)

6. [Graduate Council Curriculum Committee, Whitley Stone \(Chair\) \(Report posted\)](#)

- Motion to include: S. Bonis; motion passes (7-0-0, graduate faculty only)

7. [Undergraduate Curriculum Committee, Shelia Flener \(Chair\): \(Report posted\)](#)
    - Motion to include: S. Forsythe; motion passes (8-0-1)
  8. [Faculty Handbook, Julie Shadoan \(Chair\): \(Report posted\)](#)
    - No action items in report
  - a. [Proposed revision: II.D. Free Speech](#)
    - J. Shadoan gave brief description
    - Motion to include: J. Shadoan; motion passes (9-0-1)
    - Friendly amendments: use the term “collectively” and remove “and often controversial”
  - D. Other Committee/Organization Reports:
    1. American Association of University Professors (AAUP)
    2. Budget Executive Committee (BEC)
    3. Coalition of Senate and Faculty Leadership (COSFL)
    4. Diversity, Equity, and Inclusion (DEI), Molly Kerby (Chair)
  - E. Advisory Member Reports:
    1. Faculty Regent, Shane Spiller
      - Provided update from recent Board of Regents meeting including budgets, tenure and promotion, and other items.
    2. Provost, Robert "Bud" Fischer
      - Discussed current and future budgets.
    3. SGA President, Sam Kurtz
      - absent
  - F. Old Business:
    1. Proposed Revision, Senate Charter (Mac McKerral, proponent)
      - No discussion
  - G. New Business:
    1. [WKU University Athletics Committee \(UAC\) Report](#)
      - Discussed guidelines for the committee and selection process. No motions were entertained.
    2. Ad Hoc Committee, Charter Revisions
      - M. McKerral requested to delay Ad Hoc Committee formation until this fall.
    3. President Caboni to speak with Faculty Senate in September
- Motion to adjourn: E. Kondratieff | M. Nee; 4:58 PM