



SEC AGENDA

Oct. 14, 2024; 3:15 p.m.

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

A. Approval of Minutes:

1. SEC Meeting, Sept. 9, 2024

B. Officer Reports:

1. Chair, Mac McKerral (**Report Posted**)
2. Vice-Chair, Dan Clark
3. Secretary, Sarah Bonis

C. Standing Committee Reports:

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

D. Other Committee/Organization Reports:

1. AAUP (**No report**)
2. Budget Executive Committee (**See Chair's Report**)
3. DEI/COSFL, Molly Kerby, (**No Report**)

E. Advisory Member Reports:

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

F. Old Business

G. New Business

1. Approval: Dan Clark to serve as a faculty representative on the BEC, replacing Mac McKerral.