



SEC AGENDA

Nov. 11, 2024; 3:15 p.m.

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

A. Approval of Minutes:

1. SEC Meeting, Oct. 14, 2024

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 **(No Report)**
2. Budget and Finance, Eric J. Kondratieff, chair, **(No Report)**
3. Colonnade/Gen Education, Angie Jerome, chair **(Report Posted)**
4. Faculty Welfare, Stephanie Riehn, chair **(No Report)**
5. Graduate Council, Jeremy Logsdon, chair **(Report Posted)**
6. Graduate Council Curriculum Committee, Whitley Stone, **(No report)**
7. UCC, Shelia Flener, chair, **(No Report)**
8. Faculty Handbook, (Juile Shadoan), **(No Report)**

D. Other Committee/Organization Reports:

1. AAUP **(No report)**
2. Budget Executive Committee **(No 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. Action item: SGA Safety Resolution
2. Action item: Appointment of Capt. Rebeka Lyons (CEBS) to WKU University Athletic Committee