



SEC AGENDA

Dec. 2, 2024; 3:15 p.m.

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

**A. Approval of Minutes:**

1. SEC Meeting, Oct. Nov. 11, 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, **(Report Posted)**
3. Colonnade/Gen Education, Angie Jerome, chair **(No Report)**
4. Faculty Welfare, Stephanie Riehn, chair **(Report Posted)**
5. Graduate Council, Jeremy Logsdon, chair **(Report Posted)**
6. Graduate Council Curriculum Committee, Whitley Stone, **(Report Posted)**
7. UCC, Shelia Flener, chair, **(Report Posted)**
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 to WKU Employee Benefits Advisory Committee
3. Action Item: Summer-Winter Session Compensation Policy

**H. Information Item**

1. DRAFT: Academic Calendar
- 1A. Provost's email on Academic Calendar