

## **A. Approve minutes of April SEC Meeting:**

1. [SEC 4-30-2018 Meeting Minutes](#)

## **B. Reports**

1. Chair – Kirk Atkinson
2. Vice Chair – Dan Clark
3. Secretary – Jason Bergner
4. Committee Chairs
  - a. Academic Quality Committee – Heather Strode
  - b. Faculty Welfare and Professional Responsibilities Committee – Patti Minter
  - c. Budget and Finance Committee – Jim Berger
  - d. Colonnade General Education Committee - tbd
  - e. Graduate Council - (Carl Dick; Report posted)
    - i. [GC Report](#)
  - f. Undergraduate Curriculum Committee – Janet Applin
  - g. Faculty [Handbook](#) Committee - Kate Hudepohl (no report)
5. Advisory Reports
  - a. Faculty Regent – Claus Ernst
  - b. Academic Affairs – Terry Ballman
  - c. SGA – Stephen Mayer

## **C. Old Business:**

## **D. New Business:**

1. Information Technology Oversight (Greg Hackbarth)
2. [Texas Council of Faculty Senates Invitation](#)

## **E. Information Items:**