

Western Kentucky University
Senate Executive Committee (SEC) Meeting
Monday, February 6 , 2023 -- 3:15pm
(Zoom Meeting: <https://wku.zoom.us/j/5940316448>)

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

1. SEC Meeting Minutes, 01-17-2023

B. Officer Reports

1. Chair - Toni Szymanski (no report)
2. Vice Chair - Dan Clark (no report)
3. Secretary - Stacy Leggett (no report)

C. Standing Committee Reports:

1. Academic Quality, Amanda Drost (Chair): (No report)
2. Budget and Finance, Eric Kondratieff (Chair)
3. Colonnade/General Education, Stacey Forsythe (Chair) No Report
4. Faculty Welfare and Professional Responsibilities, Kate Horigan (Chair)
5. Graduate Council, Andrea Paganelli (Chair)
6. Graduate Council Curriculum Committee, Dana Sullivan
7. Undergraduate Curriculum Committee, Shelia Flener (Chair)

1. Graduation with academic honors proposal

8. Faculty Handbook, Julie Shadoan (Chair) No Report

D. Other Committee/Organization Reports:

1. Budget Executive Committee (BEC), Kirk Atkinson
2. Diversity, Equity, and Inclusion (DEI), Molly Kerby (Chair):

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller

2. Provost, Robert "Bud" Fischer

3. SGA President, Cole Borenfeld

F. Old Business:

- none

G. New Business:

- none