



## SEC AGENDA

March 6, 2023; 3:15 PM

(ZOOM LINK: [https://wku.zoom.us/j/594 031 6448](https://wku.zoom.us/j/5940316448))

Please note, there is no pre-registration. The zoom link is live.

### A. Approval of February 6, 2023 Minutes:

1. SEC Meeting Minutes February 6, 2023

### B. Officer Reports:

1. Chair, Toni Szymanski
2. Vice-Chair, Dan Clark
3. Secretary, Stacy Leggett

### C. Standing Committee Reports:

1. Academic Quality, Amanda Drost, Chair
2. Budget and Finance Eric Kondratieff, Chair
3. Colonnade/Gen Ed, Stacey Forsythe, Chair
4. Faculty Welfare, Kate Horigan, Chair
5. Graduate Council, Dana Sullivan, Chair
6. Graduate Curriculum Committee, Dana Sullivan, Chair
7. UCC, Shelia Flener, Chair
8. Faculty Handbook, Julie Shadoan, Chair

- C.8 a. Proposal II.P Academic Advising
- C.8.b. Proposal II.T Notification of Absence
- C.8.c. Proposal IV.B.3a Committee Memorandum (Continuance and Tenure)
- C.8.d Proposal II.P Academic Advising

**D. Other Committee/Organization Reports:**

- A. 1. COSFL, Susan Eagle Chair
- 2. AAUP, Susan Eagle, President
- 3. Budget & Executive Committee, Kirk Atkinson, Chair
- 4. DEI, Molly Kerby, Chair

- i. Catharsis Training

**B. Advisory Member Reports:**

- 1. Faculty Regent, Shane Spiller
- 2. Provost, Robert “Bud” Fischer  
Information Item 6.2000 University Admissions Policy
- 3. SGA President, Cole Borenfeld , President

**C. Old Business**

**D. New Business**