



SEC AGENDA

February 12, 2024; 3:15 PM

(ZOOM LINK: <https://wku.zoom.us/j/93966530336>)

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

A. Approval of January 15, 2024 Minutes:

1. SEC Meeting Minutes January 15, 2023

B. Officer Reports:

1. Chair, Susan Eagle
2. Vice-Chair, Doug Smith
3. Secretary, Dan Strunk

C. Standing Committee Reports:

1. Academic Quality, Patricia Todd, Chair (No Report)
2. Budget and Finance Eric Kondratieff, Chair
3. Colonnade/Gen Ed, Stacey Forsythe, Chair (No Report)
4. Faculty Welfare, Landon Elkind, Chair (No Report)
 - a. Policy 1.2093 Faculty Workload and Compensation
5. Graduate Council, Sarah Bonis, Chair
6. Graduate Council Curriculum Committee
7. UCC, Shelia Flener, Chair
8. Faculty Handbook, Julie Shadoan, Chair

- a. Handbook Revision proposal (VII Termination of Faculty)
- b. Exhibit A (VII Termination of Faculty)
- c. Exhibit B (VII Termination of Faculty)

D. Other Committee/Organization Reports:

1. AAUP
2. Budget & Executive Committee, Kirk Atkinson, Chair
3. COSFL
4. DEI, Molly Kerby, Chair

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. HB6 Observations and questions (Mohsen Aram, Ron Rhoades)
2. Ron Rhoades, Address to SEC