



SEC AGENDA

January 12, 2025; 3:20 pm

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

A. Approval of Minutes:

1. SEC Meeting, December 1, 2025 **(Minutes Posted)**

B. Officer Reports:

1. Chair, Dan Clark
2. Vice-Chair, Brooke Gross
3. Secretary, Sheila Flener

C. Standing Committee Reports:

1. Academic Quality, Missy Travelsted, chair **(Report Posted)**
2. Budget and Finance, Eric Kondratieff, chair **(Report Posted)**
3. Colonnade/Gen Education, Andrew Mienaltowski, chair **(Report Posted)**
4. Faculty Welfare, Ashley Orehek, chair **(Report Posted)**
 - a. 2025 Faculty Work Life Survey Report
5. Graduate Council, Kirk Atkinson, chair **(Report Posted)**
6. UCC, Ashley Fox, chair, **(Report Posted)**
7. Faculty Handbook, Mac McKerral, **(No Report)**

D. Other Committee/Organization Reports:

1. AAUP **(No report)**
2. Budget Executive Committee **(No Report)**
3. DEI/COSFL **(No Report)**
4. University Athletic Committee, Craig Martin, Senate Representative **(Report Posted)**

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller
2. Provost, Robert “Bud” Fischer
3. SGA President, Rush Robinson

F. Old Business

G. New Business

H. Adjourn