



SEC AGENDA

April 6, 2026; 3:20 pm

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

A. Approval of Minutes:

1. SEC Meeting, March 9, 2026 (**Minutes Posted**)

B. Officer Reports:

1. Chair, Dan Clark
 - a. Committee chairs: Please give brief update even if you have no report.
2. Vice-Chair, Brooke Gross
 - a. Elections
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
 - a. March 3, 2026 Meeting (**Report Posted**)
 - b. March 24, 2026 Meeting (**Report Posted**)
4. Faculty Welfare, Ashley Orehek, chair (**Report Posted**)
5. Graduate Council, Whitley Stone, vice 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**)

E. Advisory Member Reports:

1. Provost, Robert “Bud” Fischer
2. SGA President, Rush Robinson
3. Staff Senate Liaison, Andria Henry
4. Faculty Regent, Shane Spiller

F. Old Business

G. New Business

1. Senate Charter Revision – First Reading (**Posted**)

H. Adjourn