



SEC AGENDA

May 4, 2026; 3:20 pm

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

A. Approval of Minutes:

1. SEC Meeting, April 6, 2026 **(Minutes Posted)**

B. Officer Reports:

1. Chair, Dan Clark
 - a. Committee chairs: Please give brief update even if you have no report.
 - b. Committees must meeting with both current and incoming members before the end of the academic year to a) elect a chair for next year, and b) transition the ongoing work of the committee.
2. Vice-Chair, Brooke Gross **(Report Posted)**
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 **(No Report)**
4. Faculty Welfare, Ashley Orehek, chair **(Report Posted)**
 - a. Faculty Welfare Survey Report **(Report Posted)**
 - b. Resolution on Faculty Compensation **(Posted)**
 - i. Related Information – Salary Data 2024 **(Posted)**
5. Graduate Council, Whitley Stone, vice chair **(Report Posted)**
6. UCC, Ashley Fox, chair, **(Report Posted)**
7. Faculty Handbook, Mac McKerral, **(Report Posted)**
 - a. Amendment to II.A.3. Reassignment of Faculty **(Posted)**
 - b. Amendment to III.A. Faculty Rank and Promotion **(Posted)**
 - c. Amendment to III.D. Criteria for Promotion Recommendations **(Posted)**
 - d. Amendment to IV. Faculty Tenure and Continuance **(Posted)**

D. Other Committee/Organization Reports:

1. AAUP **(Report Posted)**
2. Budget Executive Committee **(No Report)**
 - a. Compensation pool recommendation made
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 – Second Reading (**Posted**)
 - a. Related Information - General Education Oversight, Assessment, and Improvement Committee

Information (**Posted**)

H. Adjourn