SEC AGENDA

August 17, 2026; 3:20 pm

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

A. **Approval of Minutes:**

1. SEC Meeting, May 4, 2026 **(Minutes Posted)**

B. Officer Reports:

1. Chair, Dan Clark
2. Vice-Chair, Brooke Gross
3. Secretary, Jennifer Walton-Hanley

C. Standing Committee Reports:

1. Academic Quality, Missy Travelsted, chair **(No Report)**
2. Budget and Finance, Eric Kondratieff, chair **(Report Posted)**
3. Faculty Welfare, Andrew Rose, chair **(No Report)**
4. Graduate Council, Whitley Stone, chair **(Report Posted)**
5. UCC, Ashley Fox, chair, **(No Report)**
6. Faculty Handbook, Mac McKerral**, (No Report)**

D. Other Committee/Organization Reports:

1. AAUP **(No Report)**
2. Budget Executive Committee **(No Report)**
3. COSFL **(No Report)**

E. Advisory Member Reports:

1. Provost, Robert "Bud" Fischer
2. SGA President, Caden Lucas
3. Staff Senate Liaison, Andria Henry
4. Faculty Regent, Shane Spiller

F. Old Business

G. New Business

H. Adjourn