



SEC AGENDA

November 10, 2025; 3:20 pm

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

A. **Approval of Minutes:**

1. SEC Meeting, October 13, 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, (**No New Report**)
3. Colonnade/Gen Education, Andrew Mienaltowski, chair (**Report Posted**)
 - a. Syllabus language for Colonnade course learning outcomes and Kentucky Graduate profile competencies are available for faculty to copy and paste into their syllabi at the [Colonnade Committee website](#) under faculty resources.
4. Faculty Welfare, Ashley Orehek, chair (**Report Posted**)
5. Graduate Council, Kirk Atkinson, chair (**Report Posted**)
6. UCC, Ashley Fox, chair, (**Report Posted**)
7. Faculty Handbook, Mac McKerral, (**Report Posted**)

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

F. **Old Business**

G. **New Business**

1. Academic Sustainability Task Force Formation

H. **Adjourn**