**Faculty Senate Executive Committee meeting**

**Friday, March 31, 2017, 11:00 am, Hamblin Hall room 002**

**draft agenda**

approve agenda

approve minutes of January 27 and February 24, 2017

results of chair elections

Health and Human Performance = Dr. Aaron Settle

Social Work = Dr. Brenda Wamsley

Education = Dr. Patricia Wilson

Biol (election will be April 21, Dr. Ladner is conducting the election)

other?

standing committees

Constitution + Bylaws

working to clean up / verify current constitution

changes to GRDI representation are in C+B, a second reading in Senate is pending

changes to Cultural Activities By-laws are in C+B; a second reading in Senate is pending

FPC

A task force is working to make a faculty evaluation protocol.

Dr. Mehdi Seyedmonir is working with a group including students to revise evaluation instrument.

Honors Committee

administrative drop for non-attending students

Dr. Ruhnke is heading an Academic Affairs committee to work out the details.

tuition coverage for staff and families of faculty

No progress since last meeting. Anyone want to take the next step?

safety report

**agenda for Faculty Senate April 7, 2017**

Standing Committee reports

ACF

BOG

GSC

Constitution, By-laws and Faculty Handbook

Faculty Personnel

EPC

Teacher Ed

Gen Ed ?

campus safety report

administrative drop report