**WVSU Faculty Senate Executive Committee**

**Friday, September 30, 2016, 11:00 am, Hamblin Hall 002**

**draft agenda**

do we need minutes for exec comm meetings?

approve minutes of August 26 16 (attachment)

Faculty Senate standing committees

 look for errors in membership list (attachment)

 status of un-filled slots

 student members on committees

 Dick Wolfe's ideas about students on standing committees (attachment)

 CB + FH invite Mike Workman

 establish the current constitution + by-laws + faculty handbook

 establish a regular mechanism for incorporating changes

 establish a regular mechanism for storing C+B+FH

 remove GRDI reps from senate standing committees We need this soon.

 Are Military Science teachers faculty? Yes, so it should be in the CB+FH.

 EPC invite Mike Fultz

 charge EPC with defining sub-committee

status of other committees

 MIA: Academic Appeals, Michael Kane, Chair

 Faculty Scholarship, chair?

 Library, Willette Stinson, Chair

 Research + Faculty Development, chair?

 Teacher Education, Patricia Wilson, Chair

reporting last date of attendance for students who get "F"s

due date for senior grades

administrative drop of non-attending students

faculty representation on administration-appointed committees

having one person be both chair and dean

WVSU Foundation scholarships

 Are there policies and procedures?

 Should they be posted on the WVSU web site?

SHiP and other safety issues

 Bayer gift November 2015 $600,000 ?

staffing of Computer Services so that they can support instructional technology

 smart podiums: Tracy Owen, training sessions

kids of faculty free tuition

Tom Guetzloff's "one university"

 advising

 wrap-around services

 faculty get release time to do specific administrative tasks

Walter Stroup issues: release time for assessment coordinators

 release time for program coordinators

 assessment coordinators in Faculty Handbook

 program coordinators in Faculty Handbook

 do chairs automatically administer on-line courses

 10 office hours per week for chairs

 Are chairs faculty?