

**WVSU Faculty Senate Executive Committee
meeting of Friday, August 31, 2018, 12:00 pm, Hamblin Hall 002**

draft agenda

approve agenda

approve minutes of April 27, 2018

standing committees

rosters

student members: SGA President Brandon Martinez

Constitution + Bylaws: update constitution + bylaws
changes in review
Honors Program Committee

Faculty Personnel Committee: on-line student evaluations

Cultural Activities: now to be administered by Enrollment Management / Student Affairs?

EPC: Exec has to appoint someone to EPC to fill Kathy Harper's spot - she was elected to the exec at large position and would like to stay on Program Review - so her spot on EPC needs a replacement. Kerri Steel sent me some recommendations if that helps.

instrument for annual evaluation of faculty

chair election for Music Department

R+D On August 23, 2018, President Jenkins was verbally informed that, at it's May 2018 meeting, General Faculty chose Dr. Ruhnke to be our (nominee for) faculty rep on the Research + Development Board of Directors. At the May 2018 meeting of the R+D BOD, Dr. Fultz (as asked by Faculty Senate) moved that minutes and other documents of the BOD be posted on their web site. BOD agreed, but has not yet done so.

Faculty Handbook Provost Jayasuriya agreed to work with a task force of faculty, deans, chairs administrators to go over and revamp Faculty Handbook.

potential issues chair elections
program coordinators
academic dishonesty (catalog)

replacement computers

status of controlled substance policy?

Dr. Jayasuriya asked that we re-consider GED 100.

annual contracts

list of faculty at WVSU

recycling on campus

WVSU Faculty Contract 2012-2013
August 15, 2012



Faculty Handbook

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