

**meeting of the Executive Committee of the Faculty Senate
Friday, January 27, 11:00 am, Hamblin Hall 002**

approve minutes of January 10, 2017

approve agenda

standing committees

Cult Activities

What's the right version in the Bylaws?

Research + Faculty Development

Dr. Pietruszynski has made contact?

Dr. Linwei Niu is Chair. Committee met on January 20.

Constitution + Bylaws

working to clean up / verify current constitution

awaiting action on Senate vote to change Bylaws to remove GRDI reps

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

Program Review

Kerri Steele resigned. "appointed by Senate in consult with VPAA "

tuition coverage for staff and families of faculty

Dr. Pietruszynski is doing a survey monkey for faculty and staff

budgets and purchasing and

discussion with BOG on January 25

invite V.P. Melvin Jones to Faculty Senate February 3 ?

administrative structure of VPs: enrollment should be under Academic Affairs?

administrative drop for non-attending students

we need language in the catalog about this

can there be a pop-up when a student registers for a class?

ought to go through EPC

bring legislators to campus, Legislative Affairs Committee

HEPC data analysis ... Neal Holley

agenda for Faculty Senate February 3, 2017

Standing Committee reports

ACF

BOG

Cultural Activities and Educational Assemblies

what's the right version in the Bylaws?

EPC

reports on task force

Library

Program Review

GSC

VP for Business and Finance Melvin Jones ?