**Minutes of the WVSU Faculty Senate Executive Committee**

**on Friday, March 31, 2017 in 002 Hamblin Hall**

**Attendance:** Chair R. Ford, Vice-Chair R. Baker, Secretary T. Alderman, Historian D. Wells,At-large

 J. Pietruszynski, BOG Rep. T. Guetzloff, ACF Rep. B. Ladner

**Absent:** At-large R. Harrison

1. The meeting was called to order at 11 a.m.. The agenda for this meeting and minutes from the February Exec. Committee meeting were approved, on the motion of B. Ladner, seconded by J. Pietrusznski.
2. R. Ford noted that SHiP training conducted by Mr. Johnston had 26 faculty and staff in attendance.

 In an emergency the HVAC system in Wallace Hall can be turned off, and some doors can be

 locked by remote control.

1. The chair elections have proceeded well, and the elections for ACF and BOG representatives have been announced for the General Faculty Meeting in May.
2. The Constitution and By-Laws Committee is slated to report to the Senate at its April 7 meeting.

 The Honors Committee, by the grapevine, has not met and members are unhappy. This Committee

 is to report to the Senate on May 5. Someone has said 11 students are enrolled in the program.

1. Dr. Ruhnke will be chairing a task force looking into the new policy for administratively dropping

students who are not attending class.

1. Regarding the tuition coverage for offspring of faculty and staff, Dr. Pietruszynski will form a committee to pursue formulating the policy, with Mr. Melvin Jones and perhaps someone from the Financial Aid office.
2. The issue of on-campus security cameras, remote door locks, and sidewalk repair will be taken up at the May 5 Senate meeting and/or the General Faculty meeting on May 11, with Dr. Ford requesting faculty input in the meantime.
3. For the BOG, Dr. Guetzloff reported that (a) he sent an email to the faculty today regarding the WVSU budget, which is all inclusive. The BOG plans to balance the school’s budget. The official audit has approved the budget as legal. (b) Policy 61 governs contracts/raises for the vice presidents. Dr. Guetzloff pointed out that the faculty was concerned with employees who were switched from year-to-year “at will” appointments to multi-year contracts. (c) The BOG has forced the Communications Dept. to offer a course in Sports Broadcasting to stream the basketball games, without the Department’s or EPC notice or endorsement.
4. The Agenda for April 7 Senate Meeting was discussed. Reports are expected from FPC, ACF, BOG, Constitution & Bylaws, on chair elections, but not from Assessment or General Education.

 Parking behind Hamblin Hall will also come up, as well as the noise in Hill Hall.

The meeting was adjourned at 12:25.

Respectfully submitted,

**T. Alderman**

T. Alderman, Secretary to the Faculty Senate