**meeting of the Executive Committee of the Faculty Senate**

**Friday, February 24, 11:00 am, Hamblin Hall 002**

**draft agenda**

approve minutes of January 27, 2017

approve agenda

minutes of November 18, January 10

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.

budgets, purchasing, staffing

Title III funds handled by Academic Affairs

issues from President Jenkins, February 7, 2017

advising

retention

course re-design

office hours

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

task force

tuition coverage for staff and families of faculty

what's the next step?

A Senate Executive Committee rep should be at chairs elections for

HHP Thursday, March 9 at 12:30 pm in Fleming 148

Social Work Wednesday, March 15, 12:30 pm in W 9th floor conference room

Education Department, Thursday, March 9, 12:30 pm, Wallace 622

Honor’s Program

Mentor Program

agenda for Faculty Senate March 3, 2017

Standing Committee reports

ACF

BOG

GSC

Cultural Activities (didn't happen at the February meeting)

Academic Appeals

Research + Faculty Development

EPC

GE