

**WVSU Faculty Senate Executive Committee  
meeting of Friday, October 26, 2018, 11:00 pm, Hamblin Hall 002**

**draft agenda**

approve agenda

approve minutes of September 28, 2018

**standing committees**

EPC: reports to Senate in November

ACF: as always!  
Chair is Barbara Ladner.

BOG: Rep is Frank Vaughan

Constitution + Bylaws: status of updates to constitution + bylaws  
What changes are currently being reviewed?  
Honors Program Committee language in Constitution

Cultural Activities: Chair is Zach Fitchner

Program Review: Kathy Harper is At-Large member of the Senate Executive Committee and also on the Program Review Committee. Was this approved by Senate October 5?

FPC: Jeff Pietruszynski is Chair.  
time-line and progress of on-line student evaluations

**enrollment at WVSU**

**replacement computers**

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

potential issues: chair elections, program coordinators,

Volunteers from the August 31, 2018 meeting were Frank Vaughan, Jessica Barnes - Pietruszynski and Rich Ford.

**evaluation of administrators** President Jenkins performance review

**indirect policy**

**inter-disciplinary minors**

**social events**

**Senate meeting November 2, 2018**

EPC, BOG, ACF reports

Dr. Underdue Murph comes to Senate November 2

Bob Frostick retires

second reading Honors

family tuition

computers

cultural activities

BRC

student evaluation update

indirect policy