**WVSU Faculty Senate Executive Committee**

**Friday, September 30, 2016, 11:00 am, Hamblin Hall 002**

**draft agenda**

do we need minutes for exec comm meetings?

approve minutes of August 26 16 (attachment)

Faculty Senate standing committees

look for errors in membership list (attachment)

status of un-filled slots

student members on committees

Dick Wolfe's ideas about students on standing committees (attachment)

CB + FH invite Mike Workman

establish the current constitution + by-laws + faculty handbook

establish a regular mechanism for incorporating changes

establish a regular mechanism for storing C+B+FH

remove GRDI reps from senate standing committees We need this soon.

Are Military Science teachers faculty? Yes, so it should be in the CB+FH.

EPC invite Mike Fultz

charge EPC with defining sub-committee

status of other committees

MIA: Academic Appeals, Michael Kane, Chair

Faculty Scholarship, chair?

Library, Willette Stinson, Chair

Research + Faculty Development, chair?

Teacher Education, Patricia Wilson, Chair

reporting last date of attendance for students who get "F"s

due date for senior grades

administrative drop of non-attending students

faculty representation on administration-appointed committees

having one person be both chair and dean

WVSU Foundation scholarships

Are there policies and procedures?

Should they be posted on the WVSU web site?

SHiP and other safety issues

Bayer gift November 2015 $600,000 ?

staffing of Computer Services so that they can support instructional technology

smart podiums: Tracy Owen, training sessions

kids of faculty free tuition

Tom Guetzloff's "one university"

advising

wrap-around services

faculty get release time to do specific administrative tasks

Walter Stroup issues: release time for assessment coordinators

release time for program coordinators

assessment coordinators in Faculty Handbook

program coordinators in Faculty Handbook

do chairs automatically administer on-line courses

10 office hours per week for chairs

Are chairs faculty?