**WVSU Faculty Senate Executive Committee**

**meeting of Friday, April 27, 2018, 12:00 pm, Hamblin Hall 002**

**draft agenda**

approve agenda

approve minutes of March 30, 2018

standing committees

 reports (etc.) posted to web site

 Constitution and Bylaws

 Promotion and Tenure, Retention Committees report May 4.

Senate Executive Committee chooses a parliamentarian

dual faculty appointments between Land Grant and Academic Affairs

Research and Development Corporation / Land Grant (attachment)

 questions

 recommendations

 Senate's role

Title III Do we still want a report?

graduate program coordinators' job info in the Faculty Handbook (attachment)

HEPC Series 22 Registrar Hunter wants the policy to be reviewed by EPC, Senate and Provost. (attachment)

student evaluations

 status of an all-online process

 status of the proposed new evaluation instrument (attachment?)

controlled substance policy

faculty computer replacement rotation

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**WVSU Faculty Senate**

**meeting of Friday, May 4, 2018, 1:30 pm, Hamblin Hall Auditorium**

**draft agenda**

approve agenda

approve minutes of April 6, 2018

seat new senators

elections of Senate officers: chair, vice chair, secretary, historian

honor retirees

 AJ

 R+D / Land Grant

 KJ

 dual appointment committee

 coordinators

 learning house

standing reports

 EPC

 BOG

 ACF

 P+T

 retention

controlled substance policy

student evals

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**WVSU General Faculty**

**meeting of Tuesday, May 8, 2018 at 2:00 - 3:50 in Wallace Hall Auditorium** ?

 Or Thursday May 10 at 2:00? Ron Baker's do is May 9

invite Pat Schumann to talk about found scholarship site