

**Faculty Senate Executive Committee meeting
Friday, September 29, 2017, 12:00 pm, Hamblin Hall 002**

draft agenda

approve minutes of August 25, 2017

standing committees

Are rosters nailed down? chairs?

repository for minutes of standing committee minutes Tom Kiddie

We need two at-large members for Program Review Committee (Rich is the rate-limiting step)

" ... two faculty appointed by the Senate after consultation with the VPAA ... "

Can the At-Large member of the Executive Committee vote in Senate? no

What is in Constitution, Bylaws and Faculty Handbook Committee?

1. add parliamentarian as ex-officio member of CB+FH ... awaits General Faculty meeting?
or majority vote of Senate?
2. finalize wording for Honor's Committee ... ready for Senate to approve a second time
3. remove Athletic Committee from Senate ... ready for Senate to approve a second time
4. remove Douglass Institute members from Cultural Activities / Educational Programs Committee, but not from Library and Research + Faculty Development Committee ... in CB+FH Committee.
5. change composition of Cultural Activities and Educational Assemblies Committee ... ready for Senate to approve a second time

updated Senate Constitution, Bylaws

Kerri Steele's ideas

Faculty Handbook

Has Senate's resolution about Research + Faculty Development vetting PEER grants made it to CB+FH?

Early Enrollment

committee set up by Provost
Dr. Ladner's survey
new hire to run EE, James Taylor

bookstore issues

Should we invite Mark Akers to the Senate meeting of October 6?

Institutional Review Board, etc.

IRB ... see faculty handbook

Institutional Animal Care and Use Committee

Should this be a Faculty Senate thing, or should Ferrell Hall do it?

NIH rules about IACUC: <https://grants.nih.gov/grants/olaw/references/phspol.htm>

Controlled Substance policy

University Safety Officer

faculty status for people given tenure (or placed on tenure track) under Provost Byers, now seeking tenure or promotion

WVSU Indirect policy

invite Orlando McMeans to Senate?

safety

Environmental Safety and Security Committee Joe Saunders, Chair; Tom Bennett, Roger Echols, Rich Ford, Joe Oden, Walter Stroup

narcan

student workers

money at WVSU

paycheck question?

faculty status

draft agenda for Faculty Senate, October 6, 2017

approve minutes of September 1, 2017

President Jenkins

Provost Jayasuriya

standing committee reports

ACF

BOG

EPC

Honors

make-up report by Faculty Scholarship Committee Kim Cobb, Chair (Charles Ledbetter?)

Constitution, Bylaws and Faculty Handbook Committee

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Early Enrollment

invite Mark Akers?

money at WVSU

IRB, Animal Care

indirect policy

safety update