**Faculty Senate Executive Committee meeting**

**Friday, April 28, 2017, 11:00 am, Wallace 118**

**draft agenda**

approve agenda

approve minutes of March 30, 2017

results of chair elections

 Health and Human Performance = Dr. Aaron Settle

 Social Work = Dr. Brenda Wamsley

 Education = Dr. Patricia Wilson

 Biology = Dr. Katherine Harper

 Sociology, Political Science, History, and Psychology = The election of April 20 resulted in a tie. Tim Alderman presided. What's next?

standing committees

 reports to Senate in May: ACF, BOG, EPC, Promotion + Tenure, Retention, Honors (special report)

 Other standing committees continue to make progress?

 Honors Committee

 what questions will we ask

 role of the Senate Honors Program Committee

 Tim Ruhnke's proposed language for the Senate By-laws

safety report

administrative drop for non-attending students

 Dr. Ruhnke is heading an Academic Affairs committee to work out the details.

tuition coverage for staff and families of faculty

Disabilities Services Office report on Attendance Accommodation Procedures

election at General Faculty meeting for BOG rep and ACF rep

election at Faculty Senate meeting for Senate Chair, VC, Secretary

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**agenda for the Faculty Senate meeting of May 5, 2017**

approve minutes of April 7, 2017

President Jenkins

Provost Jayasuriya

committee reports: ACF, BOG, EPC, Promotion + Tenure, Retention, Honors (special report)

safety report

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**agenda for the General Faculty meeting of Thursday, May 11, 1:00 pm, Wallace Hall Auditorium**

approve minutes of January 11, 2017

elections for ACF, BOG, FS chair

motion: add parliamentarian as *ex officio* member of C+B motion passed unanimously at Senate Sept 5, 2014

report / summary of C+B actions, other committees?