**meeting of the Executive Committee of the Faculty Senate**

**Friday, February 24, 11:00 am, Hamblin Hall 002**

**draft agenda**

approve minutes of January 27, 2017

approve agenda

minutes of November 18, January 10

standing committees

 Constitution + Bylaws

 working to clean up / verify current constitution

 changes to GRDI representation are in C+B, a second reading in Senate is pending

 changes to Cultural Activities By-laws are in C+B; a second reading in Senate is pending

 FPC

 A task force is working to make a faculty evaluation protocol.

 Dr. Mehdi Seyedmonir is working with a group including students to revise evaluation instrument.

budgets, purchasing, staffing

 Title III funds handled by Academic Affairs

issues from President Jenkins, February 7, 2017

 advising

 retention

 course re-design

 office hours

administrative drop for non-attending students

 we need language in the catalog about this

 can there be a pop-up when a student registers for a class?

 ought to go through EPC

 task force

tuition coverage for staff and families of faculty

 what's the next step?

A Senate Executive Committee rep should be at chairs elections for

 HHP Thursday, March 9 at 12:30 pm in Fleming 148

 Social Work Wednesday, March 15, 12:30 pm in W 9th floor conference room

 Education Department, Thursday, March 9, 12:30 pm, Wallace 622

Honor’s Program

Mentor Program

agenda for Faculty Senate March 3, 2017

Standing Committee reports

 ACF

 BOG

 GSC

 Cultural Activities (didn't happen at the February meeting)

 Academic Appeals

 Research + Faculty Development

 EPC

 GE