**Faculty Senate Executive Committee meeting**

**Friday, March 31, 2017, 11:00 am, Hamblin Hall room 002**

**draft agenda**

approve agenda

approve minutes of January 27 and February 24, 2017

results of chair elections

 Health and Human Performance = Dr. Aaron Settle

 Social Work = Dr. Brenda Wamsley

 Education = Dr. Patricia Wilson

 Biol (election will be April 21, Dr. Ladner is conducting the election)

 other?

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.

 Honors Committee

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

 No progress since last meeting. Anyone want to take the next step?

safety report

**agenda for Faculty Senate April 7, 2017**

Standing Committee reports

 ACF

 BOG

 GSC

 Constitution, By-laws and Faculty Handbook

 Faculty Personnel

 EPC

 Teacher Ed

 Gen Ed ?

campus safety report

administrative drop report