

**Faculty Senate Executive Committee meeting
Friday, November 18, 2016, 11:00 am, Hamblin hall 002**

draft minutes

approve minutes of October 28, 2016

administrative drop for non-attending students

status of standing committees

Cultural Activities: VP University Relations appoints 1
Promotion + Tenure: 1 at-large
Retention: 1 at-large
Teacher Ed: 1 student elected by Education Department
GRDI reps for Library, Research + Development. Emailed Dr. McMeans on Sept. 21.

Research + Faculty Development is MIA

Dr. Ford last contacted them October 11, 2016
who's the chair?
Dr. Pietruszynski will investigate

Constitution, Bylaws, Faculty Handbook

Senate action on removing GRDI representation is pending.
Graduate Studies Council needs to start getting its information into a handbook. GSC wants to share the WVSU Faculty Handbook.

Faculty Personnel Committee

revision of the procedure for doing student evaluations of faculty
discussed in Faculty Senate October 7, 2016
Dr. De is Chair of Faculty Personnel Committee
It's not Academic Affairs' affair.
Should we do it write procedures, or wait for FPC? What's the timeline for use in Spring 2017?

mold in Keith Hall: on November 17, Dr. Jenkins learned that Tom Bennett had not yet sent the electronic version of the Astar Abatement Inc. report, so he sent it to me. It's available for anyone who wants it.

Frank Vaughan is calling for another look at the new Faculty Evaluations

tuition breaks for staff and families of faculty

yes?

survey campus (staff and faculty): "In a hypothetical academic year (fall, spring, summer), how many classes would you or your family members take? For how many of those would the student be taking the class at WVSU anyways, and for how many would the student come to WVSU solely for the free class?"

Gen Ed

status
GED 101

early enrollment classes: How will we approved them? How will we monitor them? What are the limits?

faculty loads

how to quantitate (ex., a point system for committees, other service)
how to determine if release time is appropriate
codify and update Faculty Handbook descriptions for positions of program coordinators, chairs, deans

General Faculty meeting Wednesday, December 7, 10:00 am, location TBA (Wallace?)

agenda for Faculty Senate, December 2, 2016

reports from ACF, BOG, EPC, GSC