**Faculty Senate Executive Committee meeting**

**October 28, 2016, 11:00 am, Hamblin Hall 002**

**draft agenda**

approve minutes of September 30, 2016

progress of Faculty Senate Standing Committees

we still need Cultural Activities: VPAA appoints 1

VP University Relations appoints 1

Program Review: 2 appointed by Senate in consultation with VPAA

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.

reports to Senate in November: ACF. BOG, EPC, GSC.

MIA: Faculty Scholarship, chair? contacted again Oct 11, 2016

Research + Faculty Development, chair? contacted again Oct 11, 2016

Teacher Education, Patricia Wilson, Chair contacted again Oct 11, 2016

Dr. Jayasuriya wants us to consider ending the Teacher Ed and Honors Committees.

Guest: Dr. Scott Woodard

Constitution, Bylaws, Faculty Handbook

Senate action on removing GRDI representation pending

Graduate Studies Council needs to start getting its information into a handbook. GSC wants to share the WVSU Faculty Handbook.

Deans recently recommended re-doing Gen Ed 101, to make it three separate 1-credit courses.

revision of the procedure for doing student evaluations of faculty

discussion in Faculty Senate October 7, 2016

Dr. De, Chair of Faculty Personnel Committee

reporting last date of attendance for students who get "F"s

due date for senior grades

administrative drop of non-attending students

tuition breaks for families of faculty

Gen Ed

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

Friday classes

WV bugdet education speaker

mold in Keith Hall

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**agenda for Faculty Senate meeting of November 4, 2016**

approval of minutes of October 7, 2016

discussion with President Jenkins

coaches who got 5-year contracts

pay increases for VPs

new "office of undergraduate research"

discussion with Provost Jayasuriya

reports to Senate in November: ACF. BOG, EPC, GSC.