

WVSU Faculty Senate Executive Committee Meeting
November 30, 2018

In Attendance: Rich Ford (chair), Deborah Wells (historian), Dirk Johnson (secretary), Kathy Harper (at-large), Jack Magan (parliamentarian), Barbara Ladner (ACF), Tom Guetzloff (at-large)

1. K. Harper moved, T. Guetzloff 2nd approval of the agenda. The motion carried by voice vote.
2. K. Harper moved and B. Ladner 2nd approval of the minutes. The motion carried by voice vote.
3. R. Ford said that rosters of ad hoc administrative committees still haven't been shared. There was discussion about the need for transparency.
4. Senate committees. R. Ford was checking on current committee list accuracy. Student members were still not appointed. Cultural Activities collaboration is still a concern. B. Ladner said they are waiting for the administration. R. Ford suggested someone lead to make progress. The exec. decided to invite a meeting with the cultural activities committee to encourage them to continue their work and engage the administration for making plans for next year. We are looking at Dec. 10 for the meeting
5. Safety: Is there a good time, day, format for active shooter drills? B. Ladner says 2nd Thursday lunch could work. B. Wells suggested videoing the presentation (camera at a session). Rich will make plans to find 2 Thursdays.
6. Handbook: K. Harper said that there is no Faculty Handbook 2018–19, and there is therefore no update of evaluation procedures for non-teaching faculty. A group of exec. committee faculty decided to meet for a morning or afternoon during the Dec. break to evaluate the document.
7. Chemical engineering. The faculty concerns over the program's expense need to be addressed by N. Zaman. He will present this to the faculty senate after the Dec. 2018 general faculty meeting. R. Ford asked for the committee's opinion about sending Andy Sheidl's powerpoint. The committee agreed to send it out while providing the opportunity for N. Zaman to prepare information for distribution.
8. Enrollment. Dr. Underdue-Murph can't make the General Faculty Meeting, so we will request a written report and look at numbers provided by Academic Affairs.
9. Sports. Scrimmages have been called requiring students to miss. Academics always bends to sports, and clear lines need to be maintained.
10. We are still looking for an indirect policy. T. Guetzloff thought the board passed a policy. He will go look for it.