**Faculty Senate Executive Committee**

**March 30, 2010**

**Meeting Minutes**

Attendees: Aaron Settle, Jack Magan, Deborah Wells, Mike Lewis

1. Call to Order

2. Reading of minutes waived

3. Agenda approved

4. Dr. Byers not present

5. Old Business

 a. Brief Discussion: Need to increase storage capabilities for campus electronic/web media/material is a growing problem.

 b. Department Chair Elections have been completed except for the Department of Education. The final election will be completed once an official list of eligible voters is received from Academic Affairs.

 c. The chairs of Faculty Senate Committees that are to report each month will be contacted (how early) before the meeting by (whom). Program Review – next meeting?

6. New Business

 a. There will probably not be any pay for Senate executive positions next year, but the positions of Secretary and Historian that were designated pay for this year, should receive checks. The chair of the Faculty Senate receives release time. A short discussion of release time for the positions followed.

 Positions on the Executive Committee for next year. The current chair is serving his sixth/final year on the Faculty Senate and will not be eligible to serve next year. The rest of the executive committee members are eligible to serve in the senate next year.

 b. BOG Presentation topic: Draft by Jack Magan, discussion of tenure, term, students, who we serve, exposure to new ideas-academic freedom. Also discussed was the need for a safe learning environment for students, faculty and staff. The Faculty Senate will give a presentation to the WVSU Board of Governors at their April 22nd meeting. The BOG typically meets at 2:00pm in the Grand Hall of the Erickson Alumni Center on campus.

7. Adjournment