**Faculty Senate Executive Committee**

**September 2, 2009, 108 Fleming Hall**

**4:00pm – 5:30pm**

**MEETING AGENDA**

1. Call to Order
2. Reading of previous minutes (if needed)
3. Approval of Agenda
4. Dr. Byers (Vice President for Academic Affairs)
5. Old Business
   1. **UPDATE/** From Executive Committee Members that attended the Bayer/WVSU meeting on June 30th, 2009 (Will report at first Faculty Senate Meeting)
   2. Merit Pay Proposal (Senator Selection at 1st meeting for Dr. Byers)
   3. Online Evaluation (Report to Senate in September, agreement to be on Agenda)
   4. Safety committee discussions/will be in First Faculty Senate Meeting
   5. List of all individuals/departments that report at faculty senate meetings.
6. New Business
   1. Intellectual Properties Document
   2. UPDATE Senate Standing Committee. Is it in good order?
   3. Athletic/Student participation absence from class issues on first Faculty Senate Meeting Agenda (Tom)
   4. Reminder that University Council meeting is September 17 at 3:00pm in 113 Ferrell.
   5. The role of the faculty from Land Grant on Senate committees. What committes?
   6. Campus wide committees (referral of faculty)
   7. Any other items needed for first agenda?

1. Adjournment