



Thursday, September 7, 2017
2 pm, MA211K

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

1. Review the minutes from the April 6, 2017 meeting.

Information Items

2. WSU update – Who?
3. Program Review Information - Gail Niklason, Exec. Director, Office of Institutional Effectiveness

Action Items

4. Academic Resources and Computing Committee (ARCC) [Acceptable Use Policy](#) – Shannon McGillivray, Chair ARCC
5. [Faculty Senate Committee Charges 2017-2018](#) - Doris Geide-Stevenson, Faculty Senate Chair

6. Faculty Senate Standing Committees Changes and Replacements – Doris Geide-Stevenson, Faculty Senate Chair

ARCC – Jason Manley, A&H replaces T. Grant Lewis, 3-year term; Linda DuHadway, EAST replaces Rob Hilton, EAST 1-year term

APAFT – Sandra Fital-Akelbek, S,-replaces John Kelly, EAST 3-year term; Wade Kotter, LIB replaces Ed Hahn, LIB, 1-year term; Melissa Neville, HP replaces Deborah Judd, HP 1-year term

CRAO –Dave Feller, A&H replaces Nazneen Ahmad, B&E; Monte Roberts, HP, replaces Shaun Adamson, LIB, 2-year term

EIC - Alice Mulder, S&BS, 3-year term, Marry Foss, EAST, replaces Chris Soelberg, EAST, 1-year term
Liaison, Casey Neville

SBBFP – Ed Hahn, LIB replaces Wade Kotter, LIB 1-year term

TLA – Michele Culumber replacing Tim Herzog while he is on sabbatical fall 17

7. Faculty Board of Review Chair – Tom Mathews
8. Announce Ombuds Position
9. [Process for New Centers](#) - Doris Geide-Stevenson, Faculty Senate Chair
10. Newsletter - Doris Geide-Stevenson, Faculty Senate Chair
11. Other Items

Next Faculty Senate Meeting: Thursday, September 14, 2017, 3pm, Smith Lecture Hall, WB206-207

Next Executive Committee Meeting: Thursday, 5 October 2017, 2pm, SU316