**Faculty Senate meeting**

**Friday, April 7, 2017, 1:30 pm, Hamblin Hall Auditorium**

**draft agenda**

approve agenda

approve minutes of March 3, 2017

Chair's comments

 While upholding the virtue of free, open discussion, can we also strive to be concise and on-topic?

 results of department chair's elections English = Dr. Jeff Pietruszynski

 Health and Human Performance = Dr. Aaron Settle

 Social Work = Dr. Brenda Wamsley

 Education = Dr. Patricia Wilson

 Biology (election will be April 21, Dr. Ladner is conducting it)

 other?

 tuition for faculty, staff, and families

 No progress since last meeting. Dr. Pietruszynski agreed to start looking into a faculty/staff committee, and he will provide the data from the poll to Ferrell Hall.

 safety on campus

 A total of 26 faculty and staff attended one of the SHiP training sessions conducted by Mr. Jim Johnston. Dr. Ford emailed the administration's safety task force, asking for a comprehensive report at the Senate's May 5 meeting. Dr. Ford will email all faculty to ask all faculty and staff to submit input and questions ahead of time, so that the May 5 discussion can be more effective.

 Elections for BOG Rep and ACF Rep will be conducted at the General Faculty meeting of the semester. *Tentative date is 1:00 pm, Thursday, May 11, 2017 in Wallace Hall Auditorium (W122).*

 Notice of the election (*sans* the date) was sent to faculty March 3, 2017. A second email (*dans* date) was sent on March 31.

 Academic Appeals

Dr. Michael Kane, Chair of the Academic Appeals Committee, has submitted a redacted version of the report he gave at the March 3 meeting.

 Safety on campus

Dr. Ford has asked the ad hoc safety committee to report to Senate at the May 5, 2017 meeting. Faculty and staff with safety-related concerns are asked to send them to Dr. Ford prior to that meeting, ideally with enough lead time for those concerns to be compiled and sent to that committee.

Standing Committee reports

 Advisory Council of Faculty: Dr. Barbara Ladner, WVSU Faculty Rep

 Board of Governors: Dr. Tom Guetzloff, BOG member

 Constitution, By-laws and Faculty Handbook: Dr. Michael Workman, Chair

 Educational Policies Committee: Dr. Micheal Fultz, Chair

 Teacher Education Committee ... postponed until May 5 meeting

 Faculty Personnel: Dr. Suvayan De, Chair

Faculty Personnel Committee Task Force: Dr. Ron Baker

Attendance Tracker

old business, new business, other?

*Amended agenda, added item: issue of program director*

Remember the General Faculty meeting of Thursday, May 11, 2017, 1:00 pm, Wallace Auditorium.