**West Virginia State University Faculty Senate**

**meeting of Friday, December 6, 2019, 1:30 pm, Hamblin Hall Auditorium**

draft agenda

approve agenda

approve minutes of November 1, 2019

announcements

President Jenkins, Provost Byers

President after May 15, 2020

Provost search / new Provost

status of leadership at Research and Development / Land Grant / VP Research and Public Service

finances at WVSU

associate degrees at WVSU

Bayer lawsuit

graduate tuition

housing for graduate students

Bring Your Child to Work Day: Justin Cherry, Assistant VP of Business and Human Resources

employee awards: Justin Cherry, Assistant VP of Business and Human Resources

faculty awards: Dr. Micheal Fultz

Standing Committee reports

Instructional and Academic Technology Committee (from November), Dr. Mehdi Seyedmonir, Convener

Advisory Council of Faculty, Dr. Barbara Ladner, WVSU Representative

Board of Governors, Dr. Frank Vaughan, Faculty Representative

Educational Policies Committee, Dr. Micheal Fultz, Chair

progress report on the various *ad hoc* committees

policy on tuition waivers for dependents of employees

faculty committee to analyze scores, recommend changes (etc.) from faculty annual reviews

policy on getting paid from grants

faculty awards

policy on academic dishonesty, consistent all across campus

policy on use of indirect money from grants

policy on purchasing

preparation for General Faculty meeting

meeting is set for **Wednesday, December 11, 2019, 2:00 - 3:50 pm, Wallace Hall Auditorium**

status of President, Provost, Land Grant/R+D positions

proposal to remove GRDI from Senate Constitution

other?