**Faculty Senate meeting**

**Friday, March 3, 2017, 1:30 pm, Hamblin Hall Auditorium**

**draft agenda**

approval of agenda

approval of minutes of February 3, 2017

Chair's comments / announcements

 chair elections: HHP: Thursday, March 9 at 12:30 pm in Fleming 148 (Tim Alderman)

 Social Work: Wednesday, March 15, 12:30 pm in W 9th floor conference room

 (Jeff Pietruszynski)

 Education Department: Thursday, March 16, 12:30 pm, Wallace 622 (Tom Guetzloff)

 Biology *TBA*

 SHiP training sessions, status of safety on campus

 Status of standing committees

discussion with President Jenkins

discussion with Provost Jayasuriya

Standing Committee reports

 ACF Dr. Barbara Ladner, WVSU rep to ACF

 BOG Dr. Tom Guetzloff, Faculty rep on Board of Governors

 GSC Dr. Rich Ford, Chair

 Cultural Activities (postponed from the February meeting) Dr. Carol Taylor-Johnson, Chair,

 Academic Appeals Dr. Michael Kane, Chair

 Research + Faculty Development Dr. Linwei Niu, Chair

 EPC Dr. Micheal Fultz, Chair

 Gen Ed Dr. Jeff Pietruszynski, Chair

student retention + success

 rosters of Academic Affairs *ad hoc* committees

 retention

 advising

 office hours

 course re-design

 mentoring program

budget + purchasing

discussion of the "Modified Attendance Policy" (!) in effect by the Disability Services which was drafted and "approved" without faculty input (i.e., never discussed in Faculty Senate as I can recall). Dr. Seyedmonir.

up-coming elections

 BOG rep

ACF Is the ACF rep position open after this academic year? Dr. Ford’s term started Fall 2015, and he served two years before being replaced by Dr. Ladner starting Fall 2016. The normal term for ACF rep is two years. ACF By-laws say: “Terms of the members of the ACF shall be for two years and shall begin on the first day of July each odd-numbered year.”

From the General Faculty meeting of May 10, 2016: “Nominations for a replacement for Dr. Ford’s position on the state-wide Advisory Faculty Council were accepted, and Dr. Barbara Ladner was nominated and elected by acclamation.”

other?