**West Virginia State University Faculty Senate**

**meeting of Friday, December 1, 2017, 1:30 pm, Hamblin Hall Auditorium**

**draft agenda**

approve agenda

approve minutes of November 3, 2017

Chair's comments

 remind committee chairs about written reports

 During Spring 2018, there will be department chair elections for Social Work and Criminal Justice

*discussion with President Jenkins 1:45 pm*

*discussion with Provost Jayasuriya 2:15 pm*

**standing committee reports** 2:45 pm

Advisory Council of Faculty representative Dr. Barbara Ladner

Board of Governor's representative Dr. Frank Vaughan

Educational Policies Committee Chair Dr. Micheal Fultz

 report postponed from November 3, 2017

Faculty Scholarship Committee Chair Dr. Anne McConnell

 report postponed from previous meetings

**old business** 3:30 pm

Changes to On-Line and Distance Learning policy: Dr. Tom Kiddie

 Senate Executive Committee recommends the Senate adopt these policy changes. (attachment)

student evaluations: procedure

 Senate Executive Committee recommends that all faculty evaluations will be online in the Spring 2017 and Fall 2018 semesters, to take place in weeks 12-15 in full semester classes, and weeks 6-7 in 8 week classes.

student evaluations: evaluation instrument

**new business** 4:00 pm

WVSU Chemical Hygiene Officer

 Senate Executive Committee recommends hiring or appointing a Chemical Hygiene Officer with appropriate certification and training, and that the CHO be provided a budget with necessary funding.

Title III report

 Senate Executive Committee recommends that Faculty Senate request a written report on Title III spending.

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**West Virginia State University General Faculty**

**meeting of Wednesday, December 6, 2017, 2:00 pm, Wallace Hall Auditorium**

**draft agenda**

approve minutes of August 8, 2017

student evaluations

Mr. Carl Sullivan from the Boy Scouts would like to speak at the meeting about University of Scouting: Mr. Michael Casey.