

**West Virginia State University Faculty Senate
meeting of Friday, October 6, 2017, 1:30 pm, Hamblin Hall Auditorium**

draft agenda

approve agenda

approve minutes of September 1, 2017

Chair's remarks

printed directory?

BOG-sponsored performance review of President Jenkins, Monday, October 16, 2017, 3:00 pm.

un-filled spots on standing committees

Academic Appeals	2 student , 1 student alternate
Cultural Activities	4 students, 1 appointed by VPAA, 1 appointed by VP Univ. Relations
Faculty Scholarship	1 rep from College of Professional Studies
General Education	Director of Institutional Research
Honors	Director of Admissions
Library	1 student
Program Review	2 appointed (see below), 1 student, Director of Institutional Research
Teacher Education	1 student, 1 student elected

President Jenkins

finances at WVSU
enrollment and retention
safety update

Provost Jayasuriya

Early Enrollment
mentor program
appoint two faculty representatives to Program Review Committee.

" ... two faculty appointed by the Senate after consultation with the VPAA ... "

Lindsey Good and _____

standing committee reports

Advisory Council of Faculty representative Dr. Barbara Ladner
Board of Governors representative Dr. Frank Vaughan
Educational Policies Committee Chair Dr. Micheal Fultz no report necessary
Honors Program Director and Committee Chair Dr. Tim Ruhnke
Faculty Scholarship Committee (report postponed from regularly-scheduled September 1 meeting)
Constitution, Bylaws and Faculty Handbook Committee (interim report) Chair Dr. Michael Workman
Graduate Studies Council Chair Dr. Richard Ford

old business

Constitution, Bylaws and Faculty Handbook Committee has reviewed resolutions from the Senate and reported back to the Senate on April 7, 2017. Here is the status of the resolutions. (*attached report from CB+FH report to Senate May 11, 2017*)

1. Add Parliamentarian as *ex officio* member of the CB+FH Committee. This was approved by the General Faculty at its meeting of May 11, 2017. It is now in the Bylaws.
2. Create Honors Committee. It is now in the Senate for its second reading.
3. Remove Athletic Committee as standing Faculty Senate committee. It is now in the Senate for a second reading.
4. Remove GRDI members from Cultural Activities Committee. The resolution is still in CB+FH.
5. Change composition of Cultural Activities Committee. It is now in the Senate for a second reading.

status of update of Constitution and Bylaws

Research and Faculty Development vetting PEER grants

Honors Committee

status of faculty evaluations Faculty Personnel Committee

status of comprehensive protocol for doing faculty evaluations

status of the evaluation instrument

new business

Institutional Review Board, Dr. Rob Harris, Chair (*attached Faculty Handbook rules about the membership on WVSU IRB*)

Who's on the IRB? What are their terms?

Institutional Animal Care and Use Committee (*attached NIH rules about membership on an IACUC*)

WVSU needs an IACUC. Senate Executive Committee recommends housing it as a sub-committee of the IRB. As such, IACUC would be a role of Faculty Senate. By code, committee appointments would be made by President Jenkins. Senate would have to amend the Bylaws.

Faculty Handbook

Who "owns" it? What parts belong to faculty, what parts belong to Academic Affairs? What is the proper process for updating or making more substantive changes? How can we develop a Faculty Handbook that everyone can get behind?