**West Virginia State University General Faculty meeting**

**Wednesday, December 6, 2017, 2:00 - 3:50 pm Wallace Hall Auditorium (W122)**

**draft agenda**

approval of agenda

approval of minutes of August 8, 2017

**announcements**

 Chairs of Senate Standing Committees: please give your reports to the Senate in written form. Please give them to the Senate Executive Committee by the Wednesday before the Exec's meetings. Senate Exec meets the last Friday of each month.

 In Spring 2018, there will be elections for chair of Chemistry, Criminal Justice, Social Work, and Mathematics/Computer Science departments.

 WVSU Safety Committee status report. Dr. Rich Ford

 Mr. Carl Sullivan of the Boy Scouts will talk about the University of Scouting. Mr. Michael Casey

 other?

**actions of the Faculty Senate**

 All student evaluations of faculty ("student evaluations") for Spring 2018 and Fall 2018 will be conducted on-line. Details will be addressed by the Senate Executive Committee.

 The Senate adopted changes to the On-Line and Distance Learning policies. (attachment)

 The Senate authorized the establishment of a task force to develop a post-tenure review policy, to be negotiated with the WVSU Board of Governors. More about this, below.

 The Senate recommends that WVSU hire a Chemical Hygiene Officer with appropriate training and certification, and that the CHO be provided a budget with necessary funding.

 The Senate requests a report on the last three years of Title III monies (how much we got, how it was spent). The report would be both written and oral, and given in an open meeting of the Senate.

 other?

**new business**

 "Board has created a Special Committee on Policy Review and that they are proposing a new post-tenure review policy. This proposal will be discussed in that committee at 8:30 on Friday (December 8 .... ed.) and again at 11:00 in the Academic Policies Committee (of which I am a member). If you have any comments or feedback, I strongly urge you to attend one or both of the meetings or to share your thoughts with me. I just learned of this on Thursday evening, but am getting up to speed as quickly as I can. I hope to discuss in more detail at the General Faculty Meeting." Dr. Frank Vaughan, Faculty Representative to the Board of Governors.

 other?