**West Virginia State University General Faculty meeting**

**Tuesday, January 9, 2018, 10:15 am, Wallace Hall Auditorium (W122)**

**draft agenda**

approval of agenda

approval of minutes of December 6, 2017

**announcements / reminders**

 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.

 Family Tuition .... pending

 Constitution + Bylaws updates ... pending

 other?

**new business and to-do for Spring 2018**

 money at WVSU

 student evaluations

 on-line student evaluations for all classes

 student evaluation instrument

 WVSU Board of Governors policy for post-tenure review

 other?