**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?