

**West Virginia State University Faculty Senate
meeting of Friday, February 2, 2018, 1:30 pm, Hamblin Hall Auditorium**

draft agenda

approve agenda

approve minutes of December 1, 2017

Chair's comments

As a reminder to Senate standing committee chairs, Senate Executive Committee is asking that written reports be submitted by the Wednesday before the Senate Exec meetings, which happen the last Friday of each month. (handout)

student members of standing committees

Social Work department chair election Wednesday, February 7, 12:00 pm noon, W935
or will it be postponed?

Criminal Justice department election Tuesday, February 20, 12:30 pm W531
or will it be postponed?

Mathematics and Computer Science department election

Chemistry department election

discussion with President Jenkins

money at WVSU
status of Institutional Review Board, Institutional Animal Care and Use Committee, safety officer
legislative activities in the 2018 session

discussion with Provost Jayasuriya

status of rotation / schedule for replacing outdated faculty computers
status of the committee on Early Enrollment classes
early retirement / emeritus

standing committee reports

Advisory Council of Faculty representative, Dr. Barbara Ladner

Go365 (three handouts)

Board of Governor's representative, Dr. Frank Vaughan

Cultural Activities and Educational Assemblies Committee Chair

Educational Policies Committee Chair, Dr. Micheal Fultz

no report

Library Committee Chair, Dr. Willette Stinson (handout)

Program Review Committee Chair, Dr. Michael Anderson (handout)

old business

status of student evaluations on-line evaluations for Fall 2018 and Spring 2019
new evaluation instrument
student evaluations for Spring 2018

status of updates to the Senate Constitution and Bylaws

new business

evaluation of tenured faculty ("post-tenure review")

Board of Governors policy
instrument for annual review