

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

**draft agenda**

approve agenda

approve minutes of May 5, 2017

Vice President for Finance Jones, Mr. Jones

discrepancies in the CY 2016 salary totals  
longevity pay

Chair's remarks

Constitution + Bylaws  
Cultural Activities  
Faculty Personnel  
Honors  
Research + Faculty Development

President, Dr. Jenkins

the state of State  
safety on campus

Provost, Dr. Jayasuriya

information about the Academic Affairs committees that were formed in AY 2016 - 2017.  
office hours  
Early Enrollment issues  
fund-raising seminar(s)

**committee reports**

WVSU Rep to the Advisory Council of Faculty, Dr. Ladner

Faculty Rep to the WVSU Board of Governors, Dr. Vaughan

Standing Committees

Are the rosters of each committee correct?  
What positions are un-filled?  
committee Chairs  
Student members  
schedule for reports from standing committees  
Do all the committees know what they should be doing?  
establishing a repository for minutes of committee meetings

Faculty Scholarship Committee Chair \_\_\_\_\_

General Education Committee Chair, Dr. Ladner

**new business**

Faculty status

What defines "Faculty"?

WV code, WVSU policy

For the matters and purposes of the WVSU Faculty Senate, what defines "Faculty"?

What should?

Program Review Committee has two openings for At-Large Faculty. Senate is to appoint them, in consultation with the VPAA.

Institutional Review Board

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ordering enough books