**WVSU Faculty Senate Meeting**

**Friday, March 4, 2016**

**1:30pm**

**Hamblin Auditorium**

1. Call to order
2. Review/approval of minutes
3. Approval of the agenda
4. Comments from the Chair
5. Reports
* Provost Jayasuriya
* EPC – Fultz (written report)
* ACF/Graduate Council - Ford
* BOG Report – Guetzloff
* Library Committee- Stinson (report in April)
* Academic Appeals – Collins (written report)

6. Old Business

* Change to Cultural Activities

7. New Business

* Revised faculty evaluation instrument - Zaman
* Senate Executive 2016-17

Adjourn