

**West Virginia State University Faculty Senate
meeting of Friday, November 1, 2019, 1:30 pm, Hamblin Hall Auditorium**

draft minutes

approval of agenda

approval of minutes of October 4, 2019

announcements

Remember that Dr. Ford has been asked to gather comments (etc.) about Faculty Annual Evaluation forms. Provost Byers has asked faculty to form an ad hoc committee to analyze the data (campus-wide, by college, other) with an eye toward improving the report form, scoring cut-offs and process.

President Jenkins has asked for two faculty members to serve on a committee to study tuitions waivers for dependents.

Who's the Director of Institutional Research?

Congratulations to Nursing Program Director Dr. Mary Sizemore, College of Professional Studies Dean Paige Carney, and everyone who worked to get the WVSU Nursing Program approved.

Suggestion Box

President Anthony Jenkins

status of the search for a Provost

associate degrees at WVSU

Provost R. Charles Byers

policy on the use of indirect monies from grants

Standing Committee Reports:

Advisory Council of Faculty, Dr. Barbara Ladner, Representative
Do other WV institutions give tuition waivers for dependents of employees?

Board of Governors, Dr. Frank Vaughan

Educational Policies Committee, Chair Dr. Micheal Fultz

Instructional and Academic Technology Committee, Convener Dr. Mehdi Seyedmonir

The Senate must recommend to the Provost two nominees for the Program Review Committee.

Nursing Program, Dean Paige Carney

enrollment in Fall 2019: VP for Enrollment Management and Student Affairs, Dr. Yvette Underdue Murph

We're interested in 30-Day Census enrollment numbers from Fall 2017, Fall 2018 and Fall 2019 for

1. *the number of student Full-Time Equivalents, excluding Early Enrollment and Collaborative Program students;*
2. *the combined number of Full-Time First-Time Freshman and full-time transfer students;*
3. *the number of students conditionally enrolled; and*
4. *retention rates for first year students who return in their second year.*

Shall the Senate establish faculty teaching awards? If so, details?

Is there a motion to remove Gus R. Douglas from the Senate By-Laws, Article I.C. and Article II.A. ?

See history of this in Senate minutes of April 7, 2017 and May 5, 2017.
Motion passed the Senate on October 4, 2019.

Article I. Meetings
C. Terms Defined

The word "college" used herein shall refer to the academically related areas of the university, including: Arts and Humanities, Business and Social Sciences, Natural Sciences and Mathematics, and Professional Studies. The word "Division" used herein shall refer to the academically-related area of the university, namely Librarians and Counselors, and GRDI. The term shall relate to and identify the areas in which general elections will be held.

Article II. Elections
A. Senate

1. The members of the four colleges, the Librarians and Counselors and GRDI shall elect members of the Senate and Senate Alternates during the first week of March. The names of the elected members shall be submitted to the Senate and the general faculty. Newly elected Senators and Senate Alternates shall take office at an appropriate time during the regular Senate meeting in May, after which the newly constituted membership of the Senate will elect those of its officers who are to be elected, namely Chairperson, Vice Chairperson, Secretary, and Historian.