

**Faculty Senate meeting  
November 4, 2016, 1:30 pm, Hamblin Hall Auditorium**

**draft agenda**

1. approval of minutes of October 7, 2016

2. approval of agenda

3. remarks from Chair

Is our system for taking, posting and storing minutes working?  
policy on "clean" commencement  
Faculty governance and Faculty responsibility

4. representing President Jenkins:

Ms. Amanda Anderson, Interim Vice President for Enrollment Management and Student Affairs;  
Ms. Kellie Toledo, Director of Collegiate Support and Counseling.

Ms. Kimberley Osborne, Vice President for University Relations and Operations;  
Mr. Joseph Oden, Assistant Vice President for Student Affairs

5. discussion with Provost Jayasuriya

6. reports from standing committees:

A. Advisory Council of Faculty: Dr. Ladner, WVSU Faculty Rep

B. Board of Governors: Dr. Guetzloff, Faculty Rep

C. Educational Policies Committee: Dr. Fultz, Chair ... He may be late.

D. Graduate Studies Council: Dr. Ford, Chair.

7. old business

A. We should appoint two faculty to the Program Review Committee. From the Faculty Senate Bylaws:

PROGRAM REVIEW COMMITTEE: It shall be the function of this committee to establish program review criteria for the university, to review and evaluate the University's academic programs on a regular basis and to make recommendations regarding these programs to the Provost / Vice President for Academic Affairs, via the Senate. This committee shall implement those reviews mandated by the Institutional Board of Governors.

This committee shall consist of four (4) members elected at large, **plus two (2) faculty appointed by the Senate after consultation with the Provost / Vice President for Academic Affairs**, plus one student. The Provost / Vice President for Academic Affairs, the Vice President for University Advancement, and the Director of the Institutional Research shall serve as non-voting, ex officio members of this committee. Elections and appointments to the committee shall be by the end of the spring semester.

Dr. Jayasuriya recommends Dr. Cassandra Whyte and Dr. Kerri Steele.

- B. Dr. Jayasuriya has appointed Dr. Brenda Vanderford to the Cultural Activities and Educational Assemblies Committee.
- C. Does the Research and Faculty Development Committee have a chair? Committee members are Dr. Azam Bejou, Dr. Sanjaya, Dr. Linwei Niu, Dr. Orlando McMeans, un-filled GRDI position.
- D. Faculty Senate awaits Constitution and Bylaws Committee action on resolution to cut GRDI representation on standing committees. The committee also is tasked with bringing an up-to-date Constitution and Bylaws to the full Senate for approval, and bringing the Faculty Handbook into line.
- E. Faculty Senate awaits a draft protocol for student evaluations of faculty ("student evaluations") from the Faculty Personnel Committee. In the meanwhile, deans will bring the backlog of student evaluations up to date.

8. new business

tuition breaks for families of faculty

faculty loads and faculty responsibilities

safety on campus: \$600,000 Bayer grant

What institution gets credit for graduating first-time-full-time freshmen?

When shall we have the end-of-semester General faculty meeting? Agenda?