**West Virginia State University Faculty Senate**

**meeting of Friday, October 7, 2016, 1:30 pm, Hamblin Hall Auditorium**

**draft agenda**

1. call to order

2. review and approve minutes of September 2, 2016

3. approval of agenda

4. comments from Chair

standing committee rosters; student members

Faculty Senate Constitution, Bylaws, Faculty Handbook

5. discussion with President Jenkins

6. discussion with Provost Jayasuriya

7. reports

Advisory Council of Faculty, Dr. Barbara Ladner

Board of Governors, Dr. Tom Guetzloff

Educational Policies Committee, Dr. Micheal Fultz

Honors Program, Dr. Ginta Palubinskas (report postponed from September 2)

General Education Committee, Dr. Jeff Pietruszynski (report postponed from September 2)

Graduate Studies Council, Dr. Richard Ford

8. old business

due dates for senior grades

administrative drops

safety on campus (crime, Shelter in Place)

9. new business

tuition for families of faculty

procedures for student evaluations of faculty ("student evaluations")

Gen Ed 101, revisited