**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