**West Virginia State University Faculty Senate**

**meeting of Friday, September 1, 2017, 1:30 pm, Hamblin Hall Auditorium**

**draft agenda**

approve agenda

approve minutes of May 5, 2017

Chair's remarks

 Constitution + Bylaws

 Cultural Activities

 Faculty Personnel

 Honors

 Research + Faculty Development

*President, Dr. Jenkins*

 *the state of State*

 *safety on campus*

*Provost, Dr. Jayasuriya*

 *information about the Academic Affairs committees that were formed in AY 2016 - 2017.*

 *office hours*

 *Early Enrollment issues*

*Vice President for Finance Jones, Mr. Jones*

 *discrepancies in the CY 2016 salary totals*

 *longevity pay*

**committee reports**

WVSU Rep to the Advisory Council of Faculty, Dr. Ladner

Faculty Rep to the WVSU Board of Governors, Dr. Vaughan

Standing Committees

 Are the rosters of each committee correct?

 What positions are un-filled?

 committee Chairs

 Student members

 schedule for reports from standing committees

 Do all the committees know what they should be doing?

 establishing a repository for minutes of committee meetings

Faculty Scholarship Committee Chair, ?????

General Education Committee Chair, Dr. Ladner

**new business**

Faculty status

 What defines "Faculty"?

 WV code, WVSU policy

 For the matters and purposes of the WVSU Faculty Senate, what defines "Faculty"?

 What should?

Program Review Committee has two openings for At-Large Faculty. Senate is to appoint them, in consultation with the VPAA.