**WVSU Faculty Senate**

**meeting of Friday, May 4, 2018, 1:30 pm, Hamblin Hall Auditorium**

**draft agenda**

approve agenda

approve minutes of April 6, 2018

honor faculty who are retiring

seat new senators Outgoing senators, please stay in today's meeting at least through the standing committee reports, in order to ensure a smoother transition.

elections of Senate officers: chair, vice chair, secretary, historian

 parliamentarian

honor retirees

discussion with President Jenkins

 policy for use of lab fee monies

 aging computers for faculty, status of the schedule for rotating out old computers

 Research and Development Corporation

discussion with Provost Jayasuriya

 status of a policy for promotion and tenure of faculty on dual appointments

 status of a job description for Program Coordinators

 responsibilities, performance standards, support and motivation for doing the job

 How much latitude does WVSU have to modify WV HEPC policies? Ex., Series 22

 Learning House update

reports from standing committees

 Advisory Council of Faculty, WVSU Representative Dr. Barbara Ladner

 Board of Governors, Faculty Representative Dr. Frank Vaughan

 Educational Policies Committee, Chair Dr. Micheal Fultz

 Promotion and Tenure Committee, Chair Dr. Tom Kiddie ....... possible executive session

 Retention Committee, Chair Dr. Tim Ruhnke ........ possible executive session

status of faculty recommendation(s) to the WVSU Board of Governors for a controlled substance policy

status of student evaluations

 new evaluation instrument

 new policy and procedure for doing all evaluations on-line

action on Series 22 endorse, ignore, form an *ad hoc* committee to study it, other?

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**WVSU General Faculty meeting of**

 **Thursday, May 10, 2018 at 10:00 - 11:50 am in Wallace Hall Auditorium**

 **or some other date and time?**

approve agenda

approve minutes of January 9, 2018

Invite Pat Schumann to talk about found scholarship site?