**West Virginia State University Faculty Senate**

**meeting of Friday, February 2, 2018, 1:30 pm, Hamblin Hall Auditorium**

**draft agenda**

approve agenda

approve minutes of December 1, 2017

Chair's comments

 As a reminder to Senate standing committee chairs, Senate Executive Committee is asking that written reports be submitted by the Wednesday before the Senate Exec meetings, which happen the last Friday of each month. (attachment)

 student members of standing committees

 Social Work department chair election Wednesday, February 7, 12:00 pm noon, W935

 or will it be postponed?

 Criminal Justice department election Tuesday, February 20, 12:30 pm W531

 or will it be postponed?

 Mathematics and Computer Science department election

 Chemistry department election

discussion with President Jenkins

 money at WVSU

 status of Institutional Review Board, Institutional Animal Care and Use Committee, safety officer

 legislative activities in the 2018 session

discussion with Provost Jayasuriya

 status of rotation / schedule for replacing outdated faculty computers

 status of the committee on Early Enrollment classes

**standing committee reports**

 Advisory Council of Faculty representative, Dr. Barbara Ladner

 shared communication about Go365 (three attachments)

 Board of Governor's representative, Dr. Frank Vaughan

 Cultural Activities and Educational Assemblies Committee Chair

 Educational Policies Committee Chair, Dr. Micheal Fultz

 Library Committee Chair, Dr. Willette Stinson

 Program Review Committee Chair, Dr. Michael Anderson (report attached)

**old business**

status of student evaluations on-line evaluations for Fall 2018 and Spring 2019

 new evaluation instrument

 student evaluations for Spring 2018

 status of updates to the Senate Constitution and Bylaws

**new business**

 evaluation of tenured faculty ("post-tenure review")

 Board of Governors policy

 instrument for annual review