**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status of rotation / schedule for replacing outdated faculty computers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