

**West Virginia State University Faculty Senate
meeting of April 5, 2019, 1:30 pm, Hamblin Hall Auditorium**

draft agenda

approve agenda

approve minutes of March 1, 2019

announcements

Congratulations to Dr. Kumara Jayasuriya on his presidency at Southwest Minnesota State University.

Congratulations to Dr. Scott Woodard on being appointed (no longer interim) Associate Provost at WVSU.

Let's remind standing committee chairs to submit written reports, preferably in time for Senate Executive Committee to see them before the Senate meeting.

President Jenkins TBA

Provost Jayasuriya

What are the status of and plans for analysis and use of data from faculty annual evaluations?

What can Faculty Senate tell Academic Affairs about "Student Evaluations", which are set to be done all on-line starting Fall 2019?

Nursing Program: What is its status? What impact will it have on existing programs at WVSU?

Faculty Senate Standing Committee reports

Educational Policies Committee, Dr. Upali Karunathilake, Chair

Advisory Council of Faculty, Dr. Barbara Ladner, WVSU Representative

Board of Governors, Dr. Frank Vaughan, Faculty Representative

Constitution and By-laws, Dr. Michael Workman, Chair

Faculty Personnel, Dr. Jeff Pietruszynski, Chair

Teacher Education, Dr. Patricia Wilson, Chair

up for discussion

What are our intentions about getting reports on grants from R+D? Our contact person is Amy Postalwait.

What is the status of plans for the use of money from the Student Activities fee? How will decisions about cultural activities and educational assemblies be made going forward? The Senate's Cultural Activities and Educational Assemblies Committee exists to represent education on campus. Our next meeting with Dr. Underdue Murph is set for Wednesday, April 24, 2019.

What is the faculty status of deans, with respect to shared governance? Specifically, do deans represent faculty?

Should standing committee chairs be tenured faculty?

The following policies are either under consideration or may soon be. Timelines?

policy on policies

employee tuition waiver emailed to faculty March 7, 2019
Staff comments have been collected by Robin Tabor

tobacco use on campus emailed to faculty March 8, 2019

academic dishonesty emailed to faculty February 26, 2019
Drs. Barnes, Magan and Woodard are collecting feedback.

indirect monies from grants As of February 18, 2019, is with VP for Research.

spending / purchasing

early warning grade reports on hold until Fall 2019

cultural activities

new programs

withdrawal from WVSU

There are concerns that holds on students' records affect their registration: Ms. Katie McDilda