

**Faculty Senate meeting
Friday, December 2, 2016, 1:30 pm, Hamblin Hall Auditorium**

draft agenda

approve agenda

approve minutes of November 4, 2016

chair's comments

Keith Hall: Electronic version of the Abstar Abatement Inc., report of October 28, 2016 is available from Dr. Ford. Just ask.

What is the correct, up-to-date wording about the Cultural Activities and Educational Assemblies Committee?

What's new from Constitution + Bylaws?

What's the word from Research and Faculty Development Committee?

discussion with President Anthony Jenkins

discussion with Provost Kumara Jayasuriya

What is "Competency-Based Education"?

reports from standing committees

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

Board of Governors, Dr. Tom Guetzloff, Faculty Rep

Educational Policies Committee, Dr. Micheal Fultz, Chair

Graduate Studies Council, Dr. Richard Ford, Chair

Faculty Personnel Committee

pending a protocol for doing Student Evaluations of Faculty (Dr. De email of November 19)

appoint a task force to do this?

Faculty Evaluations

how is the new instrument working?

suggestions for improvement

colleges should set up their own standards/metrics to evaluate research + creative activities

Proposal: In the period of transition between presidents the Board of Governors should have supervising authority over the outgoing presidents decision, especially with respect to contracts and personnel actions.

General Faculty meeting is Wednesday, December 7, 2016, 10:00 am in Wallace Hall Auditorium.

tuition coverage for staff and families of faculty:

Is this a good idea for faculty? How to make it work better for staff?

What limits? student must maintain a certain GPA
 maximum number of credits per semester, total?
 student must still pay fees

survey staff and faculty: In a hypothetical year, how many classes / credits would you and/or your family take? How many of those credits would be from students already here and paying tuition, vs. how many would be new and not lost tuition dollars?

What is "competency-based education" ? Provost Jayasuriya

other agenda items?