

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

**agenda**

1. call to order
2. review and approval of minutes of May 6, 2016
3. approval of agenda
4. comments from Chair

Faculty members who have died since last year.

What is each standing committee planning to accomplish this year?

Constitution, By-Laws and Faculty Handbook ... renovation of same?  
EPC ... sub-committee  
FPC ... new instrument for faculty evaluation, student initiative to re-do faculty evaluations  
Gen Ed ...

Faculty Senate Constitution Article V section A3 says: "The Senate will appoint a Senator to each of its standing committees who will serve as a nonvoting member of that committee. This Senator will act as a liaison between the committee and the Senate."

student membership on Faculty Senate standing committees

5. discussion with President Jenkins ... postponed
6. discussion with Provost Jayasuriya
7. reports:
  - A. Advisory Council of Faculty: Dr. Barbara Ladner, WVSU rep
  - B. Board of Governors: Dr. Tom Guetzloff, Faculty Representative to BOG
  - C. Faculty Scholarship Committee: Ms. Kim Cobb
  - D. General Education Committee: Dr. Jeff Pietruszynski ... postponed
  - E. Honors Committee: Dr. Ginta Palubinskas, Chair ... postponed
8. old business
  - A. membership of Faculty Senate Standing Committees: Dr. Ron Baker, Vice-Chair
  - B. schedule of standing committee reports to Faculty Senate

9. new business

A. election of Faculty Senate Historian

*The Historian shall be an elected Senator, elected annually by the majority of the Senate. The Historian will keep and maintain all Senate records and will update and record changes in the Constitution, Bylaws, and Handbook. The Historian shall be responsible for ensuring the security and continuity of all Senate records. (from the Faculty Handbook, AY 2012 -2013)*

B. Question: What is the plan for ensuring that classrooms have proper instructional technology (ex. Smart Boards)? Is there a list of IT needs, campus-wide? Is there sufficient staffing to support faculty with IT? (Provost Jayasuriya)

C. Should there continue to be Gus R. Douglass Land Grant representation on Faculty Senate standing committees?

D. What is the official WVSU policy with respect to faculty taking attendance in classes and reporting the last date of attendance for students who fail a course? (Provost Jayasuriya)

faculty participation in Faculty Referral

E. May a student participate in the commencement if he/she is close to meeting the requirements? That is, must commencement be "clean"? (Provost Jayasuriya)