**West Virginia State University Faculty Senate**

**meeting of Friday, December 6, 2019, 1:30 pm, Hamblin Hall Auditorium**

draft agenda

approve agenda

approve minutes of November 1, 2019

announcements

President Jenkins, Provost Byers

 President after May 15, 2020

 Provost search / new Provost

 status of leadership at Research and Development / Land Grant / VP Research and Public Service

 finances at WVSU

 associate degrees at WVSU

 Bayer lawsuit

 graduate tuition

 housing for graduate students

Bring Your Child to Work Day: Justin Cherry, Assistant VP of Business and Human Resources

employee awards: Justin Cherry, Assistant VP of Business and Human Resources

faculty awards: Dr. Micheal Fultz

Standing Committee reports

 Instructional and Academic Technology Committee (from November), Dr. Mehdi Seyedmonir, Convener

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

 Board of Governors, Dr. Frank Vaughan, Faculty Representative

 Educational Policies Committee, Dr. Micheal Fultz, Chair

progress report on the various *ad hoc* committees

 policy on tuition waivers for dependents of employees

 faculty committee to analyze scores, recommend changes (etc.) from faculty annual reviews

 policy on getting paid from grants

 faculty awards

 policy on academic dishonesty, consistent all across campus

 policy on use of indirect money from grants

 policy on purchasing

preparation for General Faculty meeting

 meeting is set for **Wednesday, December 11, 2019, 2:00 - 3:50 pm, Wallace Hall Auditorium**

 status of President, Provost, Land Grant/R+D positions

 proposal to remove GRDI from Senate Constitution

 other?