**West Virginia State University Faculty Senate**

**meeting of March 1, 2019, 1:30 pm, Hamblin Hall Auditorium**

**draft agenda**

approve agenda

approve minutes of February 1, 2019

announcements

 reminder of active shooter response seminar(s) Thursday, March 14, 12:30 pm in Wallace 122

 a suggestion "box": Dr. Jessica Barnes-Pietruszynski

 Any way we could get a print copy of the Staff and Faculty Directory? The last printing was March 2016.

President Jenkins

 How can we be more organized about policies at WVSU?

 What policies are lacking, unclear, outdated, etc.?

 Ex., use of indirect monies from grants, purchasing authorization, academic dishonesty, tuition coverage for employees and families, ....

 status of legislation about concealed carry on campuses

 status of legislation about WVSU's R+D match

Dr. Scott Woodard, Academic Affairs

 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?

 When might we see an analysis of campus-wide scores for faculty annual evaluations?

 status of administrative withdrawal

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

 Academic Appeals Committee, \_\_\_\_\_\_\_\_

 Research and Faculty Development Committee, Dr. Gerald Hankins, Chair

What is the faculty status of deans?

concerns about holds on students' records affects they registration: Katie McDilda, Ed.S.

The Board of Governors asked if we would recommend changes to the Program Review format.

The Board of Governors asked if we would make specific recommendations about other things. Let's develop a short list of specific, practical, useful, do-able suggestions.

With respect to the Cultural Activities and Educational Assemblies Committee, what is the status of language in the Senate Constitution and By-laws?

At the February 1, 2019 meeting, Dr. Underdue Murph offered to share enrollment data with Senate on a regular basis. How often shall we ask her to do that? Specifically, what data would we like to learn?