**WVSU Faculty Senate Meeting
Friday, May 6, 2016 1 :30pm
Hamblin AUD**

 1. Call to order

1. Review/approval of minutes
2. Approval of the agenda
3. Comments from the Chair
• Seating of new Senators

 5. Reports

* EPC - Fultz
* BOG Report - Guetzloff
* ACF Report/Grad Council-Ford
* Teacher Education-Wilson
* Constitution and By-laws - Workman (written report)
* Retention - McCoy (Executive Session, written report)
* Promotion and Tenure - Chatfield (Executive Session, written report)
1. Old Business

• General Faculty meeting agenda

* Resolution of Appreciation for President Hemphill
* BOG-Guetzloff
* State Budget
* Faculty Evaluation Instrument
* Elections (If needed)

7. Election of Senate Officers for AY 2015-16

8. New Business

* Recommendation of issues to ACF
* Review of the Constitution and By-Iaws/language on apportionment
* Student evaluation of faculty
* Themes of Effective Teaching
* Faculty Evaluation Instruments

 Adjourn