**West Virginia State University General Faculty**

**meeting of Tuesday, August 13, 2019, 10:30 - 12:00 pm, Wallace Hall Auditorium**

**draft agenda**

approve agenda What do you want to learn or accomplish at this meeting?

approve minutes of May 9, 2019

announcements

 What personnel changes should faculty know about? Ex., Provost search, Registrar, college staff

elections

 Academic Appeals (3 at-large, 2 alternatives)

 Constitution, By-Laws and Faculty Handbook (1 at-large)

 Cultural Activities and Educational Assemblies (3 at-large)

 Educational Policies (2 at-large)

 Executive Committee (1 at-large)

 Faculty Grievance (3 for Professor, 3 for Associate Professor, 3 for Assistant Professor, 3 for Instructor, 1 any rank)

 General Education (1 at-large)

 Honors (1 at-large)

 Program Review (1 at-large)

 Research and Faculty Development (2 at-large)

 Instructional and Academic Technology Committee (established in May 2019) (1 faculty rep from each college, 1 rep from Library, 1 at-large faculty rep)

Faculty Scholarship award presentations: Dr. Anne McConnell, Chair of the Faculty Scholarship Committee

status of Cultural Activities and Educational Assemblies Committee

status of Student Evaluations of Faculty

status of proposed policy changes

 tuition waivers for dependents of employees

 tobacco use on campus

 academic dishonesty