**General Faculty meeting**

**West Virginia State University**

**Wednesday, January 11, 2017, 10:15 am -ish, Wallace Hall room 122**

**draft agenda**

approve agenda

approve minutes of December 7, 2016

guest: Mr. James D. Johnston

 Johnston EHS

 Mr. Johnston is an Environmental, Health, and Safety Consultant, working with WVSU to improve our Shelter in Place preparedness.

tuition coverage for families of staff and faculty

 What's going on?

 What's the status of the campus-wide survey?

Standing Committees of the Faculty Senate

 Are there any questions about the Standing Committees? Ex., what are the committees, what are they for, who are the members, when do they meet?

 The meetings of the Standing Committees scheduled in the "Schedule for Spring Semester 2017 Opening Meetings" are typically done only at the opening meetings for the Fall semester. So as for today's scheduled meetings, please take advantage of the already-scheduled time if your committee has something to accomplish today. Otherwise, carry on.

 At each Standing Committee meeting, attendance should be recorded and reported annually to the full Senate.

 Thank you to Standing Committee members for doing the hard work that makes "shared governance" possible.