

**WVSU Faculty Senate  
meeting of Friday, May 4, 2018, 1:30 pm, Hamblin Hall Auditorium**

**draft agenda**

approve agenda

approve minutes of April 6, 2018

honor faculty who are retiring

seat new senators      Outgoing senators, please stay in today's meeting at least through the standing committee reports, in order to ensure a smoother transition.

elections of Senate officers:      chair, vice chair, secretary, historian  
parliamentarian

discussion with President Jenkins

policy for use of lab fee monies  
aging computers for faculty, status of the schedule for rotating out old computers  
Research and Development Corporation

discussion with Provost Jayasuriya

status of a policy for promotion and tenure of faculty on dual appointments  
status of a job description for Program Coordinators  
responsibilities, performance standards, support and motivation for doing the job  
How much latitude does WVSU have to modify WV HEPC policies? Ex., Series 22  
Learning House update  
status of Chemical Hygiene Officer

reports from standing committees

Advisory Council of Faculty, WVSU Representative Dr. Barbara Ladner  
Board of Governors, Faculty Representative Dr. Frank Vaughan  
Educational Policies Committee, Chair Dr. Micheal Fultz  
Promotion and Tenure Committee, Chair Dr. Tom Kiddie ..... possible executive session  
Retention Committee, Chair Dr. Tim Ruhnke ..... possible executive session

status of faculty recommendation(s) to the WVSU Board of Governors for a controlled substance policy

status of student evaluations

new evaluation instrument  
new policy and procedure for doing all evaluations on-line

HEPC Series 22      endorse, ignore, form an *ad hoc* committee to study it, other?

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**WVSU General Faculty meeting of**

**Thursday, May 10, 2018 at 10:00 - 11:50 am in Wallace Hall Auditorium**

**or some other date and time?**

approve agenda

approve minutes of January 9, 2018

election for ACF rep?

Invite Pat Schumann to talk about found scholarship site?