

**West Virginia State University Faculty Senate
meeting of February 1, 2019, 1:30 pm, Hamblin Hall Auditorium**

draft agenda

approve agenda

approve minutes of November 2, 2018

announcements

reminder of active shooter response seminar(s) Tuesday, February 12 at 12:30 pm in Wallace 122
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

What do the data from enrollment, retention, and recruitment tell us about the vitality of WVSU?

What's going on with the Blue Ribbon Commission?

How about bills affecting higher ed in this session of the WV Legislature?

What can Faculty do to help?

Who are the members of the various administrative committees (ex., Student Fees Committee)?

Provost Jayasuriya

What are the status of and plans for analysis and use of data from faculty annual evaluations?

What can Faculty Senate tell the Provost about "Student Evaluations", which are set to be done all on-line starting Fall 2019?

Faculty Senate Standing Committee reports

Program Review Committee, Dr. Michael Anderson, Chair

Library Committee, Dr. Willette Stinson, Chair

Educational Policies Committee, Dr. Upali Karunathilake, Chair

Advisory Council of Faculty, Dr. Barbara Ladner, WVSU Representative

Board of Governors, Dr. Frank Vaughan, Faculty Representative

Cultural Activities and Educational Assemblies, Dr. Zachary Fitchner, Interim Chair

With respect to the Cultural Activities and Educational Assemblies Committee, is the Constitution as shown on the WVSU web site up-to-date?

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

proposed resolution from Faculty Senate:

"The WVSU Faculty Senate re-affirms that Faculty are responsible for and have authority over academics, and have a necessary role in matters that affect academics. Further, the mechanism for Faculty governance of academics is the elected representation of the General Faculty, the Faculty Senate and its Standing Committees".

Preparation for Faculty Hour with the WVSU Board of Governors, Wednesday, February 6, 2019, from 4:00 - 4:50 pm, Erikson Center.