

Faculty Senate meeting
Friday, February 3, 2017, 1:30 pm, Hamblin Hall Auditorium

draft agenda

approval of agenda

approval of minutes of December 2, 2016

Chair's comments

Faculty Personnel Committee and task forces are working on a revised protocol for doing Student Evaluations of Faculty, and for the evaluation instrument itself.

English Department chair election

discussion with President Jenkins

discussion with Provost Jayasuriya

Standing Committee reports

~~Advisory Council of Faculty~~ ACF Representative Dr. Barbara Ladner Dr. Ladner will be absent

Board of Governors BOG Faculty Representative Dr. Tom Guetzloff

~~Cultural Activities and Educational Assemblies~~ Dr. Carol Taylor-Johnson, Chair postponed until March

Which version of the Bylaws is correct? (see reverse side)

Educational Policies Committee Dr. Micheal Fultz, Chair

task force report

Library Committee Ms. Willette Stinson, Director

Program Review Dr. Michael Anderson, Chair

GSC Dr. Richard Ford, Chair

We're still working to improve the application process, especially for international applicants.
Various policies for graduate programs are being considered.
We're planning to provide updated information for the next WVSU Catalog.

old business

new business

General Education Committee, Dr. Jeff Pietruszynski, Chair

Which version of the Bylaws is correct?

A.

CULTURAL ACTIVITIES and EDUCATIONAL ASSEMBLIES COMMITTEE: It shall be the function of this committee to plan, organize and develop programs for the university educational assemblies, and to be responsible for the presentation each year of the Artists Series programs and other programs for the University. This committee shall consist of the (Cultural Activities) Program Coordinator, who shall serve as an *ex officio*, non-voting member, four (4) faculty members elected at large (one from each college), six (6) faculty members elected at large from any college, four (4) students (one representing each college, appointed by the respective deans), and non-voting, advisory members from the Office of the Provost, the office of University Relations and Operations, and the Chair of the General Education Committee.

B.

CULTURAL ACTIVITIES AND EDUCATIONAL ASSEMBLIES COMMITTEE: (amended 5/2005) It shall be the function of this committee to plan, organize and develop programs for the university educational assemblies and to be responsible for the presentation each year of the Artists Series programs and other programs for the University. This committee shall consist of the Chairpersons of the Departments of Art, Communications, and Music, six (6) elected faculty members elected at large, and four (4) students, and a nonvoting advisory member from the Douglas Institute (formerly ACEOP) who shall be appointed by the Vice President for Planning and Advancement and shall serve for one year.