

**West Virginia State University Faculty Senate  
meeting of Friday, May 3, 2019, 1:30 pm, Hamblin Hall Auditorium**

**draft agenda**

approve agenda

approve minutes of April 5, 2019

**announcements**

Congratulations to President Jenkins on securing the Land Grant match.

Coach Oree Banks

Elections for Faculty's BOG and Advisory Council of Faculty representatives happens at the General Faculty meeting of **Thursday, May 9 at 10:00 - 11:50 am in Wallace 122.**

Elections for two At-Large members of the Senate Executive Committee happens at the May General Faculty meeting.

**Senate business**

welcome the new Senators, seat Senate of 2019-2020

elections for Chair, Vice-Chair, Secretary, Historian

The new Chair chooses the Parliamentarian.

**President Jenkins**

status and process for proposed policy changes, ex. Tobacco Use on Campus, Academic Dishonesty, Tuition Waivers

How are we doing with respect to recruitment, enrollment, advising, retention?

walk-throughs of buildings on campus: technology, maintenance, cleanliness, student and visitor appeal

**Provost Jayasuriya**

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

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

**Faculty Senate Standing Committee reports**

Educational Policies Committee, Dr. Upali Karunathilake, Chair

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

Board of Governors, Dr. Frank Vaughan, Faculty Representative

Promotion and Tenure, Dr. Tom Kiddie, Chair

Retention, Dr. Tim Ruhnke, Chair

**up for discussion**

Cultural Activities and Educational Assemblies Committee

The Senate By-Laws say:

*"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*

*four (4) at large members, one from each college;*

*six (6) at large members from any college;*

*four (4) students appointed by the deans of each college;*

*four (4) non-voting ex officio members, the Coordinator of Cultural Activities, an appointee by VPAA/Provost, an appointee by VP University Relations + Operations, the Chair of the General Education Committee."*

Shall we re-tool the CAEA to help it accomplish its mission? Senate Executive Committee suggests the membership be

four (4) at large members, one from each college;

six (6) at large members from any college;

six (6) student members, appointed by the Director of Campus Life (Ms. Trina Sweeney)

Director of Campus Life, *ex officio*

Also, it would be stated that the CAEA Committee is responsible for the Student Cultural Activities fee, and works with the Director of Student Life to arrange programming. The Director of Student Life is responsible for management of the budget.

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Question: If Faculty of an academic department decide to change an academic rule or standard in their department, may the Department Chair, College Dean and/or Educational Policies Committee veto or otherwise block the change? Are the Chair and/or Dean's signatures on the EPC form mean to do more than acknowledge that they are aware of the change?

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