

**West Virginia State University Faculty Senate
meeting of Friday, November 2, 2018, 1:30 pm, Hamblin Hall Auditorium**

draft agenda

approve agenda

approve minutes of October 5, 2018

announcements and chair's remarks

Committee Chairs: please do your best to send written committee reports to Senate Exec the week before Senate meets. And don't forget the Senate presence on the WVSU web site, as well as the repository for committee information on Google Docs.

Robert Frostick

President Anthony L. Jenkins and Provost Kumara Jayasuriya

Blue Ribbon Commission and future of higher ed in WV

budget overview

evaluation of administrators

Who's on the organizational chart? What are their responsibilities? How are they currently evaluated? BOG survey of President Jenkins, due October 30, 2018

family tuition

replacement of old computers

indirect policy

VP for Enrollment Management and Student Affairs Dr. Yvette Underdue Murph

enrollment / retention: Where are we in Fall 2018? How are data collected, shared, analyzed, used?

membership of the Enrollment Management Team, other administrative committees?

status, plans, goals, benchmarks for recruitment, retention and graduation

What specifically can faculty do to help?

How's advising at WVSU?

roles of (Senate) Cultural Activities Committee and (Administration) Enrollment Management

Senate standing committee reports

Advisory Council of Faculty WVSU Representative Dr. Barbara Ladner

Board of Governors Representative Faculty Representative Dr. Frank Vaughan

Educational Policies Committee Chair Dr. Upali Karunathilake

Honors Committee in the By-Laws

second reading of language from October 5, 2018

inter-disciplinary minors