**West Virginia State University General Faculty**

**meeting of Wednesday, December 5, 2018, 2:00 pm, Wallace Hall Auditorium**

**draft agenda**

approve agenda

approve minutes of August 7, 2018

Dr. Micheal Fultz, Chair of the WVSU Institutional Review Board

Safety Committee wants us to schedule a couple of seminars on active shooter response.

enrollment: recruiting, enrolling, retention, graduation

 What are our current numbers of full-time students vs. part-time, on-campus vs. early enrollment, FTE?

 What trends are we seeing, compared with recent years?

 What can faculty do to help?

Cultural Activities and Educational Assemblies Committee. How can it work effectively with Enrollment Management and Student Affairs?

 *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 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; and four (4) non-voting ex officio members, viz. the Coordinator of Cultural Activities, an appointee by VPAA/Provost, and appointee by VP University Relations and Operations, and the Chair of the General Education Committee. (amended 4/17).*

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**West Virginia State University Faculty Senate**

**called meeting, following the General Faculty meeting**

Everyone is invited to attend.

**agenda:** Discuss the fiscal effects of a new Engineering Program, Chemical emphasis, intended to start in Fall 2019. The Educational Policies Committee report to the Faculty Senate on November 2, 2018 was tabled over concerns about the program's potential impact on other programs at WVSU. NSM Dean Naveed Zaman will explain.