

**West Virginia State University Faculty Senate
meeting of Friday, October 4, 2019, 1:30 pm, Hamblin Hall Auditorium**

draft minutes

approval of agenda

approval of minutes of September 6, 2019

announcements

Senate Standing Committees are fully staffed. Who's the Director of Institutional Research (Gen Ed Committee, Program Review Committee) and Director of Instructional Technology (IAT Committee)? Please use the Google Docs files to post agenda, minutes, whatever.

Remember the on-line Suggestion Box.

Remember that Dr. Ford has been asked to gather comments (etc.) about Faculty Annual Evaluation forms. We continue to seek an analysis of the data (campus-wide, by college) with an eye toward improving the report form and process.

On the to-do list is to get clarity about a policy for use of indirect monies from grants.

Provost Byers is looking into information about Collaborative Program and confidential students.

President Jenkins' annual review by the Board of Governors: the period for public feedback ends October 30, 2019.

Share your written comments in the following three (3) areas: President's leadership; the quality of written information disseminated by the President's office; and the accomplishments or lack of progress toward the University's mission referencing the University's "Vision 2020" strategic plan goals for: Academic Programs, Research Growth, Faculty Excellence and Rewards, and Public Service Recruitment, Retention, Degree Completion, Marketing/Branding, and the Student Experience, Building, Renovation, and Technological Infrastructure Alumni Engagement and Philanthropic Giving.

President Anthony Jenkins (Note, this is homecoming weekend.)

Provost R. Charles Byers (Note, this is homecoming weekend.)

Standing Committee Reports:

Advisory Council of Faculty, Dr. Barbara Ladner, Representative
Do other WV institutions give tuition waivers for dependents of employees?

Board of Governors, Dr. Frank Vaughan

Educational Policies Committee, Chair Dr. Micheal Fultz

Honors Committee, Honors Program Director Dr. Tim Ruhnke

status of enrollment in Fall 2019: report and recommendations

VP for Enrollment Management Dr. Yvette Underdue Murph was scheduled to attend, but is unable due to a meeting.

We're interested in 30-Day Census enrollment numbers from Fall 2017, Fall 2018 and Fall 2019 for

1. the number of student Full-Time Equivalents, excluding Early Enrollment and Collaborative Program students;
2. the combined number of Full-Time First-Time Freshman and full-time transfer students;
3. the number of students conditionally enrolled; and
4. retention rates for first year students who return in their second year.

status of the Cultural Activities and Educational Assemblies

second reading of changes to the Committee composition

Add the Director of the Center for Online Learning to the Faculty Personnel Committee as an *ex officio* (non-voting) member. Second reading.

Shall the Senate establish faculty teaching awards? If so, details?

Is there a motion to remove Gus R. Douglas from the Senate By-Laws, Article I.C. and Article II.A. ?

See history of this in Senate minutes of April 7, 2017 and May 5, 2017.

guns on campus email to Dr. Ford from Tosha Pelfrey, Moms Demand Action for Gun Sense in America WV Chapter Lead, from September 17, 2019:

Students, professors, parents, community members, and numerous organizations combined forces to keep guns off of campus last year. The West Virginia Chapter of Moms Demand Action for Gun Sense in America would like to invite leaders from WVSU's Senate Faculty and Student Government Association to join our efforts in forming a West Virginia Coalition Against Guns on Campus to prepare to defeat guns on campus in 2020. We will be meeting on Saturday, November 2 at 10:30 am in Charleston. RSVP to receive the location address. Please RSVP and complete the survey below by Friday, September 27 to help us best prepare for the meeting. Together we can defeat the gun lobby's extreme agenda to force guns on college campuses. We look forward to partnering with you to keep our campuses safe.

nursing resolution