

**West Virginia State University General Faculty  
meeting of Wednesday, January 9, 2019, 8:30 - 10:15 am, Wallace Hall Auditorium**

**draft agenda**

approve agenda

approve minutes of December 5, 2018

A seminar on response to active shooters will be held at 12:30 pm on two dates: Tuesday, February 12, 2019 and Thursday, March 14, 2019. Location TBA.

Dr. Anne McConnell, Chair of the Faculty Scholarship Committee.

status of Cultural Activities and Educational Assemblies Committee

status of replacement computers?

enrollment: recruiting, enrolling, retention, graduation

Dr. Yvette Underdue-Murph will be here during the Administration's portion of today's meeting.

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?

Board of Governors discussion with Faculty

What are our concerns? What do we want to know from the BOG? What should they know?

The Board of Governors Bylaws Article II. A. 7. requires that the Board of Governors shall provide an opportunity for administrators, faculty, students and [classified] staff to discuss various issues no less than one (1) time per year. The meeting is scheduled for **Wednesday, February 6**. The exact location is forthcoming.

The purpose is to provide a mechanism for the open exchange of ideas and information, to better the common good. The Board provides this opportunity for dialogue to exchange information and ideas to strengthen WVSU. Please share the information with your respective groups and prepare for participation. A spokesperson must be selected among your representative group, who are not the elected representatives on the Board, to share the collective views and suggestions.

The sessions are open to the public and planned consecutively for **one hour each starting at 5:30 PM**. If you would like to present a formal document to the Board before the meeting, please let me know. I will be happy to make copies for their preparation. If you have additional questions, please do not hesitate to let me know.

**Article II. A.7.** The Board of Governors shall provide an opportunity for administrators, faculty, students and classified staff to discuss various issues no less than one (1) time per year. The viewpoints of the various constituencies should be presented by a person or persons selected by those constituencies. That person shall be someone other than the constituency's board representative.