

West Virginia State University
FACULTY SENATE
AGENDA
1:30 PM
622 WALLACE HALL
MAY, 4, 2007

- I. Call to Order.
- II. Appreciation to retiring members of the Senate.
- III. Welcome to new members of the Senate.
- IV. Reading of the Minutes
- V. Review and Approval of Agenda.
- VI. Reports:
 - A. Standing Committee Reports:
 - 1. Promotion and Tenure
 - 2. Phased Retirement Plan Committee
 - 3. Constitution, Bylaws and Handbook
 - 4. Retention
 - 5. Educational Policies
 - B. President Carter.
 - C. President Bartley.
 - D. Vice President Byers.
 - E. Vice President Parker.
 - F. BOG, ACF reports: Professor Shafer
 - G. BOA report: Professor Whipkey
 - H. Welcome, Mr. Patrick Hall, Librarian, Drain Jordan Library.
 - I. Comments from the chair.
- VII. Old Business.
 - A. Status of Vice President of Academic Affairs Search. Dr. Levine
 - B. Status of CTC search for its President.-Professor Whipkey.
 - C. Status of security concerns.
 - D. Other items
- VIII. New Business.
 - A. Nominations for Senate officers
 - B. Election of Senate officers.
 - C. Other items
- IX. Adjournment