

**West Virginia State University  
Faculty Senate Meeting Agenda  
October 6, 2006  
2:30 pm.  
Wallace Hall Room 622**

- I. **Call to Order.**
- II. **Reading of the Minutes.**
- III. **Review and Approval of Agenda.**
- IV. **Reports**
  - A. Standing Committee Reports: Scholarship, EPC
  - B. President Carter
  - C. President Griffin
  - D. Vice President Byers
  - E. Vice President Parker
  - F. Professor Shafer, BOG, ACF
  - G. Professor Whipkey, IBOA – no report
  - H. Comments from the chair.
- V. **Old Business**
  - A. Status of amendments forwarded to Constitution, Bylaws, and Handbook Committee
  - B. Status of resolution asking Dr. Carter to appoint a campus wide committee to study Phased Retirement Programs.
  - C. Status of search for Vice President for Academic Affairs
  - D. Other old business
- VI. **New Business.**
  - A. Endorsement for ACF legislative agenda
  - B. Other items
- VII. Adjournment