

**West Virginia State University
Faculty Senate Meeting Agenda
September 8, 2006, 2:30 pm.
Wallace Hall Room 622**

1. Call to Order.
2. Reading of the Minutes.
3. Welcome to new members.
4. Review and Approval of Agenda.
 - a) Reports
 - i. Standing Committee Reports: Scholarship, General Education, Constitution, Bylaws, and Handbook.
 - ii. President Carter
 - iii. President Griffin
 - iv. Vice President Byers
 - v. Vice President Parker
 - vi. Professor Shafer, BOG, ACF
 - vii. Professor Whipkey, IBOA
 - viii. Comments from the chair.
5. Old Business
 - i. Role of the Senate
 - ii. Status of amendments forwarded to Constitution, Bylaws, and Handbook Committee
 - iii. Ad hoc merit pay committee adjustments.
6. New Business.
 - i. Ex Officio member of Faculty Scholarship Committee
 - ii. Request by EPC for an additional at-large member
 - iii. Phased Retirement Plan presentation – J. Spencer
 - iv. Recommendation that the President appoint a committee to study Phased Retirement
 - v. Proposed amendment to the bylaws – R. Harris
7. Adjournment