

**Faculty Senate Meeting Agenda
November 7, 2008, Ferrell Hall 305**

1. Call to order.
2. Reading of the minutes.
3. Approval of the agenda.
4. Election of Secretary .
5. Reports:
 - a. Standing Committee reports: Educational Policies
 - b. Committee. **(20 minutes)**
Additions, Questions and Responses to electronically submitted reports.
 - c. President Carter. **(10 minutes)**
 - d. Vice President Byers. **(10 minutes)**
 - e. BOG Report-Dr. Smith. **(10 minutes)**
 - f. ACF Report- Dr. Richards. **(10 minutes)**
 - l. CTC –Jack Skeens **(10 minutes)**

2:40

6. Comments from the chair: **(10 minutes)**

Tabled Items (Items tabled must be moved off the table by a vote of the senate prior to being discussed)

- a. *Assessment of WVSU's Shelter in Place /WARN system Faculty receiving time on the BOG agenda New Purchasing Policy, still has problems*
- b. *Accountability of Title III spending*
- c. *Current Financial state of WVSU*
- d. *The proposed idea of a four-day work week*
- e. *Evaluation of transcripts by chairs.*

2:50

7. Old Business:
 - a. Phased Retirement **(10 minutes)**
 - b. Merit Pay Proposal **(10 minutes)**
 - c. The University Webpage**(10 minutes)**
 - d. The Condition of Classrooms**(10 minutes)**
 - e. The lack of an assessment coordinator **(10 minutes)**
 - f. Faculty receiving time on the BOG agenda **(10 minutes)**
 - g. New Purchasing Policy, still has problems **(10 minutes)**
 - h. Other Items.

4:00

8. New Business:
 - a. Other items.

9. Adjournment.