**West Virginia State University Friday, February 12, 2010**

**Academic Affairs R. Charles Byers, Ph.D.**

**Faculty Senate Report** **Vice President for Academic Affairs**

The **Academic Affairs Council** met on January 21, 2010 in 217 Ferrell Hall at 1:30 PM for its regular session. Revision of the Administrative Strategic Plan was announced and the online form was discussed. Each area was asked to submit a report of its accomplishments for the past three years. Written reports were distributed and explained by each member present.

The **Deans Council,** which met on **January 26, 2010,** focused on part-time faculty recommendation for uncompensated faculty; web page for new student advising and registration; Title III budget reports; 2010-2011 academic calendar; updating of student addresses; and the capital campaign. The **February 2, 2010** meeting was on the new student letter and advising; course sequencing in the major; WVSU Day at the Legislature; Capital Campaign wish list; classroom listing and inventory; and the academic calendar. On **February 9, 2010**,the meeting items covered were on the uncompensated faculty form; student advising letter; summer advising issues; and early enrollment class input. Other topics of discussion included information on majors, assessment of Freshman Experience students, KVCTC issues, and the agenda for the Academic Leaders meeting.

**Academic Affairs**

A committee of personnel from the Office of Registration and Records, Institutional Research and Effectiveness, Office of Admissions, and the Computer Center was convened to agree on a common institutional definition for several terms (admit, readmit, transfer, transient, home institution, etc.) relative to their meaning for IPDS, HEPC, and BANNER. Dr. Teeuwissen will chair future meetings.

The Library study is coming to a close. A final report is due in April. Applications for the Director of Library Resources are in the review process. The search process for the Director of Registration and Records is proceeding on schedule.

The Office of Institutional Research and Effectiveness has established an Assessment and Effectiveness Committee. The principle goal is to review and revise the assessment plans and data collection procedures for every program in the University.

Dr. Berry Pelfrey will meet with Academic Leaders on Friday, February 12, 2010, at 1:30 PM to discuss and revise the Graduate Exit Survey. The goal is to have the survey online for this semester.

The WVSU R & D Corp Board of Directors approved the **Intellectual Property Policy** with the recommendations from the Faculty Senate. The Committee on Environmental Safety, Security, and Parking did not meet during January to respond to the **Senate Resolutions.**