

WVSU Faculty Senate Meeting

Friday, April 8, 2011

1:30pm 305 Ferrell Hall

1. Call to order
2. Reading/review of minutes
3. Approval of the agenda
4. Comments from the Chair

Reports

- Academic Appeals
- Educational Policies
- President Carter
- Academic Affairs (Dr. Byers)
- Student Affairs (Mr. Casto)
- BOG Report (Dr. Guetzloff)
- ACF Report (Dr. Collins)
- Educational Policies (Dr. Anderson)
- Faculty Personnel (Dr. Karunathilake)
- Teacher Education (Dr. Orr)
- Constitution, by-laws, faculty handbook

Old Business

- Discussion of institutional fundraising/capital campaign
 - Report of consultant
 - 2006 meetings with another consultant
 - Lack of silent phase?

New Business

- Report of *ad hoc* committee on policies for academic/financial aid probation and suspension and administrative removal of students (Dr. Ladner)
- Outcome of legislative agenda for the 2011 legislative session
- Budgetary overspending – Administrative Services (Dr. Whyte)
- Merit pay – suspend for AY 2011-2012 raises
- WVSU state of affairs
 - Strategic plan
 - Lack of enrollment growth
 - Insufficient base budget
 - Institutional re-organization
- Agenda for May General Faculty Meeting
 - Election of BOG and ACF representatives
 - Discussion of the report of the Capital Campaign consultant (aka the Goettler Report)
 - Discussion of the future of WVSU

Adjourn