**WVSU Faculty Senate Meeting**

**Friday, December 3, 2010**

**1:30pm 305 Ferrell Hall**

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

**Reports**

1. Academic Appeals (NO REPORT)
2. Constitution, by-laws, faculty handbook (NO REPORT)
3. Cultural activities and educational assemblies (NO REPORT)
4. Educational Policies **(REPORT)**
5. Faculty Grievance (NO REPORT)
6. Faculty Personnel (NO REPORT)
7. Faculty Scholarship (NO REPORT)
8. General Education **(**REPORT) (Report carried over from September 11, 2009 meeting)
9. Library (NO REPORT)
10. Program Review (NO REPORT)
11. Promotion and Tenure (NO REPORT)
12. Research and Faculty Development ( **REPORT**)
13. Retention (NO REPORT)
14. Teacher Education (NO REPORT)

**Other Reports**

1. President Carter
2. Academic Affairs (Dr. Byers)
3. BOG Report (Dr. Guetzloff)
4. Student Affairs (Bryce Casto)
5. ACF Report (Dr. Collins)

**Old Business**

* Faculty Scholarship Fund update
* Campus recycling update
* Honors Program ad hoc Committee

**New Business**

* Discussion of WVSU budgeting issues
* Mid-year tuition increase
* University catalog scheduling
* December General Faculty Meeting agenda

**Adjourn**