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

Reports

- A. Academic Appeals (NO REPORT)
- B. Constitution, by-laws, faculty handbook (NO REPORT)
- C. Cultural activities and educational assemblies (NO REPORT)
- D. Educational Policies (REPORT)
- E. Faculty Grievance (NO REPORT)
- F. Faculty Personnel (NO REPORT)
- **G.** Faculty Scholarship (NO REPORT)

Other Reports

- I. President Carter
- II. Academic Affairs (Dr. Byers)
- III. BOG Report (Dr. Guetzloff)
- IV. Student Affairs (Bryce Casto)
- V. 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

- 4. Approval of the agenda
- 5. Comments from the Chair
 - H. General Education (REPORT) (Report carried over from September 11, 2009 meeting)
 - I. Library (NO REPORT)
 - J. Program Review (NO REPORT)
 - K. Promotion and Tenure (NO REPORT)
 - L. Research and Faculty Development (**REPORT**)
 - M. Retention (NO REPORT)
 - N. Teacher Education (NO REPORT)