

WVSU Faculty Senate Meeting
Friday, May 6, 2011
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 (Welcome to New Senators)

REPORTS

- I. President Carter
- II. Academic Affairs (Dr. Byers)
- III. BOG Report
- IV. Student Affairs (Bryce Casto)
- V. ACF Report (Dr. Collins)
- VI. Educational Policies
- VII. Faculty Personnel
- VIII. Program Review

Old Business

1. Update on institutional fundraising
2. Update on administrative re-organization
3. Status of legislative redress of base funding to deal with KV-CTC departure
4. Agenda for May General Faculty Meeting, May 12, 12:30-2PM, Wallace 122
 - Election of BOG and ACF representatives
 - Discussion of institutional fundraising
 - Discussion of WVSU administrative re-organization

EXECUTIVE COMMITTEE ELECTIONS

New Business

1. New course time schedule proposal
2. Fleming hall incident
3. Issues concerning SHIP

Adjourn