**WVSU Faculty Senate Meeting**

**Friday, September 10, 2009**

**1:30pm 305 Ferrell Hall**

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

Reports (all reports should have been submitted electronically 3 days prior to meeting for posting and review)

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 (REPORT)
8. General Education **(REPORT)**
9. Library (NO REPORT)
10. Program Review (NO REPORT)
11. Promotion and Tenure (NO REPORT)
12. Research and Faculty Development (NO REPORT)
13. Retention (NO REPORT)
14. Teacher Education (NO REPORT)

**OTHER REPORTS**

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

**New Business**

1. Senates Vision for the semester (Chair/Vice Chair)
2. Establishment of a University Honors program
3. Faculty parking at WVSU
4. Status of Financial Aid
5. Improving services to students at WVSU
6. Removing non-attending students from courses
7. Discussion of WVSU Foundation/Capital Campaign

Adjourn