**Faculty Senate Executive Committee**

**January 27, 2012, 002 Hamblin Hall**

**1PM – 2PM**

**MEETING AGENDA**

1. Call to Order
2. Reading of previous minutes (if needed)
3. Approval of Agenda
4. Review of meeting with Dr. Byers
5. Setting Faculty Senate Agenda – possible agenda items

* Presidential Search – progress of search and review of focus group meetings
* Fleming Hall update
* Residence Hall additions update
* Institutional Advancement – update on Fundraising Campaign and alumni database
* Computer and Network Technology at WVSU
* WVSU Admission Standards Variance proposal
* 120 Hour degree policy
* Faculty/BOG dinner
* Discussion of legislative session
* Other

1. Adjournment