**WVSU Faculty Senate Meeting**

**Friday, March 2, 2012**

**1:30pm 305 Ferrell Hall**

1.     Call to order

2.    Reading/review of minutes

3.    Approval of the agenda

4.    Comments from the Chair

**Reports**

* President Carter
* Academic Affairs (Dr. Byers)
* Student Affairs (Mr. Casto)
* BOG Report (Dr. Guetzloff)
* ACF Report (Dr. Ford)
* Academic Appeals – Dr. Collins (no actions to report)
* Educational Policies – Dr. Anderson
* Library -Dr. Clendinning (from February)
* Program Review – Dr. Baker (from February)

**Old Business**

·         Presidential Search – update

·         Fleming Hall – update

·         New Residence Halls – update

·         WVSU Variance Standards proposal – results of Feb. 10 meeting

·         Faculty/BOG Dinner

**New Business**

·         Status of institutional accreditation

·         Update on legislative session

·         WEB courses - Faculty obligations

·         Summer school compensation for faculty

**Adjourn**