

WVSU Faculty Senate Meeting

Friday, November 4, 2011

1:30pm

305 Ferrell Hall

1. Call to order
2. Review/approval of minutes
3. Approval of the agenda
4. Comments from the Chair
5. Reports
 - President Carter
 - Provost/Academic Affairs-Dr. Byers
 - Student Affairs-Mr. Casto
 - Finance – Mr. Jones
 - BOG Report - Guetzloff
 - ACF - Ford
 - Educational Policies - Anderson
 - Honors - Sklute
6. Old Business
 - Update on Alumni database - Guetzloff
 - Update on Presidential Search - Guetzloff
7. New Business
 - Finance status at WVSU - Graduation on campus and other cost savings items
 - Ordering of materials and supplies in Academics and Research
 - Use of indirect funds
 - Magee report - discussion
 - Other

Adjourn