**WVSU Faculty Senate Meeting**

**Friday, April 5, 2013**

**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.        Committee Reports

            President Hemphill

            Provost/Academic Affairs -  Byers

            EPC – Anderson

            BOG Report –Guetzloff

            ACF Report – Ford

            Constitution and By-laws – Collins

            Teacher Education – Orr

            Faculty Personnel - Karunathilake

6.  Old Business

         Consideration of graduation policy

         SHIP – progress since March meeting

         Revision of Faculty Handbook – Constitution and Bylaws

         Extending drop/add period

         Policy on administrative removal of students

 7.  New Business

         Ad hoc committee for overhaul of student evaluation instrument

         Nominations for Senate Executive, AY 2013-14

Adjourn