**WVSU Faculty Senate Meeting**

**Friday, December 7, 2012**

**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 Byers

            EPC –Anderson

            BOG Report – Guetzloff

            ACF Report –Ford

            Faculty Scholarship – Connor

6.  New Business

         Review and Revision of the Faculty Handbook/Constitution and By-laws – formation of an *ad hoc* committee

         EPC, Faculty Personnel and General Education – posting of rules and regulations for course proposals

         Requirements for participating in graduation ceremonies

-       Issue of spring ceremonies for a student 3-6 hours short

Adjourn