**WVSU Faculty Senate Meeting**

**Friday, February 1, 2013**

**1:30pm**

**305 Ferrell Hall**

1.        Call to order

2.        Review/approval of minutes

3.        Approval of the agenda

4. President Hemphill

5.        Comments from the Chair

6.        Committee Reports

            Provost/Academic Affairs -  Byers

            EPC – Anderson

            BOG Report –Guetzloff

            ACF Report – Ford

            Library – Horn

            Program Review - Baker

7.  Old Business

         Revision of Faculty Handbook – Constitution and Bylaws

8.  New Business

         Issues with SHIP, other emergency procedures

         Pre-requisite entry in the Banner system

• Extending drop/add period

         Discussion of Degree Completion Task Force Activities

         WVSU Web – old pages, lost links from old site, etc.

Adjourn