**WVSU Faculty Senate Meeting
Friday, April 3, 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. Reports
* Provost/Academic Affairs - Byers
* EPC - Anderson
* BOG Report -Guetzloff
* ACF Report - Ford
* Cultural Activities - Armstrong
* Teacher Education - Orr (from April)
* Retention - Alderman
* Promotion and Tenure - Lucas
1. Old Business
* SHIP - progress since April meeting
* Commencement Policy

7. Election of Senate Executive for AY 2013-14

1. New Business
* Update on General Education Task Force
* Academic Calendar
* Setting the General Faculty Meeting agenda
* Tentative date: Tuesday, May 7, 2013, 1PM in W122
* Election of BOG representative, At-Large members of Senate Exec,
Program Review
* Faculty Senate Activity - 2012-13
* Discussion of the Degree Completion Task Force
* SHIP

Adjourn