

**West Virginia State University  
Faculty Senate  
Agenda  
April 13, 2007  
622 Wallace Hall  
1:30 pm**

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- I. CALL TO ORDER
- II. READING OF THE MINUTES
- III. REVIEW AND APPROVAL OF THE AGENDA
- IV. REPORTS
  - A. Standing Committee Reports
    - 1. Constitution, bylaws and handbook
    - 2. Education Policies
    - 3. Faculty Personnel
  - B. WVSU President Carter
  - C. Interim CTC President Bartley
  - D. Interim Vice President Byers
  - E. Vice President Parker
  - F. Professor Shafer, Board of Governors, Advisory Council of Faculty
  - G. Professor Whipkey, Institutional Board of Advisors
  - H. Welcome, Mr. Patrick Hall, Librarian, Drain Jordan Library
  - I. Comments from the Chair
    - 1. standing committee reports and recommendations
- V. OLD BUSINESS
  - i. Status of Search for Vice President of Academic Affairs – Dr. Levine
  - ii. Status of CTC Search for President – Professor Whipkey
  - iii. Remerger feasibility study committee – a recommendation from the Executive Committee
  - iv. Report from the Senate Officers Nominating Committee
  - v. Ad hoc web committee – Professor Lewis
  - vi. Status of resolutions from Merit Pay ad hoc committee re annual cost of living adjustment
  - vii. Security Concerns
- VI. NEW BUSINESS
  - i. Election of Senators – Dr. Guetzloff
  - ii. Nominating Committee – Dr. Harris
  - iii. Plans for joint CTC/WVSU election of BOG representative
  - iv. Other New Business
  - v. Forgiveness Policy and Honor Societies – Dr. John Fuller
- VII. ADJOURNMENT