Faculty Senate Meeting Agenda  
November 7, 2008, Ferrell Hall 305

1. Call to order.
2. Reading of the minutes.
3. Approval of the agenda.
4. Election of Secretary.
5. Reports:
   a. Standing Committee reports: Educational Policies Committee.  *(20 minutes)*
   b. Additions, Questions and Responses to electronically submitted reports.
   c. President Carter. *(10 minutes)*
   d. Vice President Byers. *(10 minutes)*
   e. BOG Report-Dr. Smith. *(10 minutes)*
   f. ACF Report - Dr. Richards. *(10 minutes)*
      i. CTC –Jack Skeens *(10 minutes)*

2:40

6. Comments from the chair: *(10 minutes)*

Tabled items (Items tabled must be moved off the table by a vote of the senate prior to being discussed)

a. Assessment of WVSU’s Shelter in Place /WARN system Faculty receiving time on the BOG agenda New Purchasing Policy, still has problems
b. Accountability of Title III spending
   c. Current Financial state of WVSU
   d. The proposed idea of a four-day work week
   e. Evaluation of transcripts by chairs.

2:50

7. Old Business:
   a. Phased Retirement *(10 minutes)*
   b. Merit Pay Proposal *(10 minutes)*
   c. The University Webpage *(10 minutes)*
   d. The Condition of Classrooms *(10 minutes)*
   e. The lack of an assessment coordinator *(10 minutes)*
   f. Faculty receiving time on the BOG agenda *(10 minutes)*
   g. New Purchasing Policy, still has problems *(10 minutes)*
   h. Other Items.

4:00

8. New Business:
   a. Other items.