WVSU Faculty Senate Meeting
Friday, December 3, 2010
1:30pm 305 Ferrell Hall

1. Call to order
2. Reading/review of minutes
3. Approval of the minutes
4. Approval of the agenda
5. Comments from the Chair

Reports
A. Academic Appeals (NO REPORT)
B. Constitution, by-laws, faculty handbook (NO REPORT)
C. Cultural activities and educational assemblies (NO REPORT)
D. Educational Policies (REPORT)
E. Faculty Grievance (NO REPORT)
F. Faculty Personnel (NO REPORT)
G. Faculty Scholarship (NO REPORT)
H. General Education (REPORT) (Report carried over from September 11, 2009 meeting)
I. Library (NO REPORT)
J. Program Review (NO REPORT)
K. Promotion and Tenure (NO REPORT)
L. Research and Faculty Development (REPORT)
M. Retention (NO REPORT)
N. Teacher Education (NO REPORT)

Other Reports
I. President Carter
II. Academic Affairs (Dr. Byers)
III. BOG Report (Dr. Guetzloff)
IV. Student Affairs (Bryce Casto)
V. ACF Report (Dr. Collins)

Old Business
- Faculty Scholarship Fund update
- Campus recycling update
- Honors Program ad hoc Committee

New Business
- Discussion of WVSU budgeting issues
- Mid-year tuition increase
- University catalog scheduling
- December General Faculty Meeting agenda

Adjourn