WVSU Faculty Senate Meeting
Friday, May 6, 2011
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 (Welcome to New Senators)

REPORTS

I. President Carter
II. Academic Affairs (Dr. Byers)
III. BOG Report
IV. Student Affairs (Bryce Casto)
V. ACF Report (Dr. Collins)
VI. Educational Policies
VII. Faculty Personnel
VIII. Program Review

Old Business

1. Update on institutional fundraising
2. Update on administrative re-organization
3. Status of legislative redress of base funding to deal with KV-CTC departure
4. Agenda for May General Faculty Meeting, May 12, 12:30-2PM, Wallace 122
   - Election of BOG and ACF representatives
   - Discussion of institutional fundraising
   - Discussion of WVSU administrative re-organization

EXECUTIVE COMMITTEE ELECTIONS

New Business

1. New course time schedule proposal
2. Fleming hall incident
3. Issues concerning SHIP

Adjourn