WVSU Faculty Senate Meeting
Friday, February 3, 2012
1:30pm 305 Ferrell Hall

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

Reports

- President Carter
- Academic Affairs (Dr. Byers)
- Student Affairs (Mr. Casto)
- BOG Report (Dr. Guetzloff)
- ACF Report (Dr. Ford)
- Cultural Activities and Educational Assemblies
- Educational Policies
- Library
- Program Review (postponed until March)

Old Business

- Presidential Search
- Fleming Hall update
- Residence Hall additions update

New Business

- Institutional Advancement – update on Fundraising Campaign and alumni database
- Computer and Network Technology at WVSU
- WVSU Admission Standards Variance proposal
- 120 Hour degree policy
- Faculty/BOG dinner
- Discussion of legislative session
- Other

Adjourn