**WVSU Faculty Senate Meeting**

**Friday, December 5, 2013 1:30pm**

**Hamblin AUD**

1. Call to order
2. Review/approval of minutes
3. Approval of the agenda
4. Comments from the Chair
5. Reports

* President Hemphill
* Provost J
* EPC – Fultz
* BOG Report – Guetzloff
* ACF Report –Ford
* Honors - Sklute
* Research and Development – Reddy

6. Old Business

* Cultural Activities Committee change (second vote)

7. New Business

* Establishment of a Graduate Education Council
* General Faculty Meeting agenda
* other

Adjourn