**MEETING AGENDA**

**WVSU Faculty Senate Meeting**

**Friday, September 5, 2014**

**1:30pm**

**Hamblin-AUD**

1.        Call to order

2.        Review/approval of minutes

3.        Approval of the agenda

4.        Comments from the Chair

 Election of historian

5.        Committee Reports

         President Hemphill

         Provost/Academic Affairs-Dr. J

         BOG Report – Dr. Guetzloff

         ACF Report – Dr. Ford

         Faculty Scholarship Committee

6.        New Business

* Adding the Parliamentarian as ex-officio to the C&B committee
* Library funding/functioning
* Faculty professional web pages
* Athletes – timing of registration
* Add/Drop
* Classrooms
* Recycling

Adjourn