**WVSU Faculty Senate Meeting**

**Friday, December 6, 2013**

**1:30pm**

**305 Ferrell Hall**

1.        Call to order

2.        Review/approval of minutes

3.        Approval of the agenda

4.        Comments from the Chair

5.        Committee Reports

            President Hemphill

            Provost Byers

            EPC – Swindell

            BOG Report – Guetzloff

            ACF Report –Ford

            Research and Development – Reddy

6.  Old Business

         Faculty Status for GRDI and other personnel

         Purchasing procedures and allocation of student fees

         Clarification of deadline policy of EPC work for 2014-15 catalog

7.  New Business

         Copying and printer policies

Adjourn