

**WVSU Faculty Senate Meeting**  
**Friday, November 1, 2013**  
**1:30pm**  
**305 Ferrell Hall**  
**AGENDA**

1. Call to order
2. Review/approval of minutes
3. Approval of the agenda
4. Comments from the Chair
5. Reports
  - President Hemphill
  - Provost/Academic Affairs-Dr. Byers
  - BOG Report – Dr. Guetzloff
  - ACF Report – Dr. Ford
  - Honors Committee – Dr. Sklute
6. Old Business
  - Faculty Status for GRDI employees
  - Status of 2014-15 University Catalog
  - Faculty Computers
  - Purchasing procedures and departmental budgets
7. New Business
  - Medical and Paternal/Maternal leave policy for Faculty (Jeff P.)

Adjourn