**MEETING AGENDA**

**WVSU Faculty Senate Meeting**

**Friday, October 11, 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/Academic Affairs-Dr. Byers

         BOG Report – Dr. Guetzloff

         Faculty Scholarship Dr. Conner (written report only)

         EPC – Dr. Swindell (written report only)

6.        Old Business

          Plan for classroom technology needs in light of coming teaching room changes

          Departmental budgets

          Summer school

* SHiP recent real event problem discussion

 7.  New Business

         Work of the Degree Completion Task Force

         Faculty Computers

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 o   Evaluation of present questions on form, Mehdi S. ad hoc committee

 o   Status of fall evaluations

* Faculty Center for Excellence in Teaching Resolution to Senate

  Adjourn