**WVSU Faculty Senate Meeting**

**Friday, April 4, 2014**

**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 Byers

           BOG Report –Guetzloff

           ACF Report – Ford

           Teacher Education (Orr)

           Constitution and By-laws (Armstrong)

* Faculty Personnel (Karunathilake)

6.  Old Business

        Pre-approval process for ordering

        Senate ad hoc committee and faculty appointments and evaluation

7.  New Business

        Degree Works

        Copyright-issues online course

        Contracts for adjuncts – issue of personal information

        Foundation and institutional scholarships – rules for disbursement

* When is a scholarship not a scholarship?

 Adjourn