

WVSU Faculty Senate Meeting
Friday, December 4, 2015 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
 - Research and Development – Reddy
 - President Hemphill
 - Provost J
 - EPC – Fultz
 - BOG Report – Guetzloff
 - ACF Report –Ford
 - VP McCarthy – Retention Plan
6. Old Business
 - Online programs and the online system
7. New Business
 - December General Faculty Meeting agenda
 - Senate leadership change

Adjourn