

WVSU Faculty Senate Meeting
Friday, March 7, 2014
1:30pm
Hamblin AUD

1. Call to order
2. Review/approval of minutes
3. Approval of the agenda
4. Comments from the Chair
 - Gazette article
 - Provost Search
 - Announcement of ad hoc committee
5. Reports
 - President Hemphill
 - Provost Byers
 - BOG Report –Guetzloff
 - ACF Report – Ford
 - EPC – Swindell (written report)
 - Academic Appeals (written report)
6. New Business
 - Faculty Senate resolution for Larry Rowe
 - Pay for adjunct faculty
 - Pre-approval process for ordering
 - Faculty and student laboratory computers
 - Syncing up self-report and annual report process for faculty

Adjourn