

**WVSU Faculty Senate Meeting**  
**Friday, May 1, 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
  - President Hemphill
  - Provost Jayasuriya
  - EPC – Fultz
  - BOG Report – Guetzloff
  - ACF Report –Ford
  - Constitution and By-laws – Workman
  - Retention-McCoy – no report
  - Promotion and Tenure – Chatfield (Executive Session)
6. Old Business
  - General Education –completion of revised curriculum
    - Where to put the “grandfathered” courses
    - Commit to a timeline and due dates
    - Sunset clause on GE courses
    - FYE committee report on progress
7. Election of Senate Officers for AY 2015-16
8. New Business
  - Graduate Studies Council Update
  - General Faculty Meeting Agenda
  - Resolution of Appreciation for Rob Harris
  - other

Adjourn