**WVSU Faculty Senate Meeting**

**Friday, May 2, 2014**

**1:30pm**

**Hamblin AUD**

1.        Call to order

2.        Review/approval of minutes

3.        Approval of the agenda

4.        Welcome to New Senators

5.        Comments from the Chair

6.        Committee Reports

            Provost -  Byers

* Retention – McCoy (Executive Session)
* Promotion and Tenure – Wallace (Executive Session)

            EPC – Swindell

            BOG Report –Guetzloff

            ACF Report – Ford

7.  Old Business

         Purchasing policies

8.  Election of Senate Executive for AY 2013-14

9.  New Business

         Honoring Dr. R. Charles Byers

         Online and Distance Education Policy – B. Seyedmonir

         English Writing Center – budget and adequate staffing - Jeff P.

* Setting the General Faculty Meeting agenda - tentative date:  Tuesday, May 13, 2014, 1PM in W122

Adjourn