**MEETING AGENDA**

**WVSU Faculty Senate Meeting
Friday, September 6, 2013
1:30pm**

**305 Ferrell Hall**

1. Call to order
2. Review/approval of minutes
3. Approval of the agenda
4. Comments from the Chair - SHIP
5. Committee Reports
* President Hemphill
* Provost/Academic Affairs-Dr. Byers
* BOG Report - Dr. Guetzloff
* ACF Report - Dr. Ford
* General Education
* Faculty Scholarship

 6. New Business

* Changes to EPC course approval
* Plan for instructional staffing in an environment of increasing enrollment
* Plan for classroom technology needs in light of coming teaching room changes
* Departmental budgets
* Work of the Degree Completion Task Force
* Summer school

Adjourn