

FACULTY SENATE AGENDA

November 19, 2013 —3:00 PM Arnett Lecture Hall, 2nd Floor Room 202

1. Call to Order
2. Approval of Minutes: October 15, 2013
3. Administrators, Representatives and Invited Guests
 - Robin Capehart, President
 - Brian Crawford, Provost
 - Guest: Jim Clark, Chief Information Officer
 - Sylvia Hawranik-Senfton, ACF Representative
 - Frank Noble, Faculty Representative, Board of Governors
4. Committee Reports
 - Academic Policies & Procedures - Jim Crumbacher
 - Finance - Darrin Cox
 - Personnel & Policies - Dominique Hoche
 - Student Advising - Tracy Zang
 - Social - Christopher Barrick
 - Green Committee - Dave Thomas
6. Announcements
7. Action Items
 - A. Faculty Senate Apportionment
 - B. BOG Policy 51 (Textbook Sales) Refer to existing policy on the Bog web page:
<http://www.westliberty.edu/bog/files/2011/09/Policy-51-Textbook-Affordability-.pdf>
8. Faculty Forum
9. Adjournment