

AGENDA  
WEST VIRGINIA UNIVERSITY FACULTY SENATE  
MONDAY, JUNE 9, 2014, 3:15 P.M.  
RUBY GRAND HALL, ERICKSON ALUMNI CENTER

1. Call Faculty Senate to Order and Roll Call for Divisional Campuses
2. For Approval – [Minutes](#) of the May 12, 2014 Faculty Senate Meeting
3. For Information – Report from President E. Gordon Gee
4. For Information – Report from Provost Michele Wheatly
5. For Information – Report from Faculty Senate Chair Lisa DiBartolomeo
6. For Information – Results of Election for Board of Governors Representative
7. For Information – Results of Faculty Senate Executive Committee Election
8. Curriculum Committee Report (Nick Perna)
  - For Approval – New Courses Report – [Annex I](#)
  - For Approval – Course Changes Report – [Annex II](#)
  - For Approval – Changes to the Information Systems Curriculum for WVU-Tech – [Annex III](#)
  - For Approval – BS Degree Program and Major in Energy Land Management – [Annex IV](#)
  - For Approval – BFA in Musical Theatre – [Annex V](#)
  - For Acceptance – Alterations Report – [Annex VI](#)
9. General Education Curriculum Oversight Committee Report (Lisa Weihman)
  - For Approval – GEC Actions – [Annex VII](#)
  - For Acceptance – GEC Audits – [Annex VIII](#)
  - For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex VIIIA](#)
10. Faculty Welfare Committee Report (Sam Ameri)
  - For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex IX](#)
11. Library Committee Report (Rebecca Kromar)
  - For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex X](#)
12. Research and Scholarship Committee Report (Mark Sperow)
  - For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex XI](#)
13. Committee of Retired Faculty Report (Art Jackowitz)
  - For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex XII](#)
14. Service Committee Report (Randy Bryner)
  - For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex XIII](#)
15. Student Evaluation of Instruction Committee Report (Jim Harner)
  - For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex XIV](#)

16. Student Instruction Committee Report (Heather Billings)  
For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex XV](#)
17. Student Rights and Responsibilities Committee (Deborah Boone)  
For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex XVI](#)
18. Committee on Committees  
For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex XVII](#)
19. For Information – Advisory Council of Faculty Report (Roy Nutter)
20. For Information – Board of Governors Report (Robert Griffith)
21. Presentation of Plaque to Faculty Senate Chair Lisa DiBartolomeo
22. New Business
23. Adjournment

Lisa DiBartolomeo  
Faculty Senate Chair