

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, NOVEMBER 11, 2013, 3:15 P.M.
RUBY GRAND HALL, ERICKSON ALUMNI CENTER

1. Call Faculty Senate to Order and Roll Call for Regional Campuses
2. For Approval – [Minutes](#) of the October 7, 2013 Faculty Senate Meeting
3. For Information – Report from Senior Associate Provost Russ Dean
4. For Information – Report from Faculty Senate Chair Lisa DiBartolomeo
5. Curriculum Committee Report (Nick Perna)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Curriculum Changes for Wood Science and Technology – [Annex II](#)
 - For Approval – Curriculum Changes for Mathematics at WVU-Tech – [Annex III](#)
 - For Approval – Curriculum Changes for the BS in Environmental and Natural Resource Economics – [Annex IV](#)
 - For Approval – Capstone Request for HN&F 401 – [Annex V](#)
 - For Approval – Degree Proposal for Hospitality and Tourism Management – [Annex VI](#)
 - For Acceptance – Monthly Alterations Report – [Annex VII](#)
6. General Education Curriculum Oversight Committee Report (Lisa Weihman)
 - For Approval – GEC Actions – [Annex VIII](#)
 - For Acceptance – GEC Audits – [Annex IX](#)
7. For Information – Financial Update (Narvel Weese)
8. For Information – Advisory Council of Faculty Report (Roy Nutter)
9. For Information – Board of Governors Report (Robert Griffith)
10. New Business
11. Adjournment

Lisa DiBartolomeo
Faculty Senate Chair