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