

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, MARCH 12, 2012, 3:15 P.M.
ASSEMBLY ROOM A/B, NRCCE BUILDING

Please turn your cell phone off or to silent mode

Faculty Senators will showcase their teaching, service, and research before each Senate meeting in the lobby of the NRCCE building. The area of focus for the posters will rotate each month. This new element before our meetings is being offered in an attempt to provide more opportunities to network and talk about the work we do. Highlighted programs will be on display starting at 2:30 PM. Please make every effort to come early and visit with your fellow Senators about their work.

1. Call Faculty Senate to Order and Roll Call for Regional Campuses
2. For Approval – [Minutes](#) of the February 13, 2012 Faculty Senate Meeting
3. For Information – Report from President James Clements
4. For Information – Report from Provost Michele Wheatly
5. For Information – Report from Faculty Senate Chair Lesley Cottrell
6. For Action – Nominations from the Floor for Faculty Senate Chair-elect
7. Curriculum Committee Reports: (Jennifer Orlikoff)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – MTEC/PATH 475 Capstone – [Annex II](#)
 - For Approval – FCLT 488 Capstone – [Annex III](#)
 - For Approval – Changes in Marketing Major – [Annex IV](#)
 - For Approval – Name Changes for Center for Women’s Studies – [Annex V](#)
 - For Approval – Proposal for New Major in Latin American Studies – [Annex VI](#)
 - For Approval – Dance Renumbering for CCA – [Annex VII](#)
 - For Information – Alteration Report – [Annex VIII](#)
8. General Education Curriculum Oversight Committee Report: (Lisa DiBartolomeo)
 - For Approval – GEC Actions – [Annex IX](#)
 - For Information – GEC Audits – [Annex X](#)
9. For Information – Credit Hour Definition (Elizabeth Dooley) [Annex XI](#)
10. For Information – Advisory Council of Faculty Report (Roy Nutter)
11. For Information – Report from Board of Governors Representative (Bob Griffith)
12. New Business
13. Adjournment

Lesley Cottrell
Faculty Senate Chair