AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, MAY 12, 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 April 14, 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 HSC Chancellor Christopher Colenda
6. For Information – Report from Faculty Senate Chair Lisa DiBartolomeo
7. For Information – Report from Athletic Director Oliver Luck
8. Statements from Candidates for BOG Representative from Extension or Health Sciences – Annex IA
   Candidates: Heather Billings, Abra Elkins, Rebecca M. Fint-Clark, Robert K. Griffith, Joe Prud'homme, Gail C. O'Malley VanVoorhis
9. Curriculum Committee Report (Nick Perna)
   For Approval – New Courses Report – Annex I
   For Approval – Course Changes Report – Annex II
   For Acceptance – Alterations Report – Annex III
   For Approval – Curriculum Changes for the BS in Computer Science at WVU-Tech – Annex IV
10. General Education Curriculum Oversight Committee Report (Lisa Weihman)
    For Approval – GEC Actions – Annex V
    For Acceptance – GEC Audits – Annex VI
11. Committee on Committees, Membership and Constituencies (Robert Griffith)
    For Approval – Committee Charge of Teaching and Assessment Committee – Annex VII
12. Calendar Committee Report (Elizabeth Dooley)
13. For Approval – Adverse Weather Commitment (Lisa DiBartolomeo) – Annex XII
15. GEC Revision (Lisa DiBartolomeo and Nigel Clark)
    For Information – Proposal for Curricular Flexibility and Learning Outcomes – Annex XIV
    For Information – Proposed Revision of the Registrar’s Page – Annex XV
16. For Information – Advisory Council of Faculty Report (Roy Nutter)
17. For Information – Board of Governors Report (Robert Griffith)
18. For Confirmation – Appointment of Faculty Senate Representative to State Government
19. For Consent – Appointment of Parliamentarian
20. New Business
21. Adjournment

Lisa DiBartolomeo
Faculty Senate Chair