

AGENDA  
WEST VIRGINIA UNIVERSITY FACULTY SENATE  
MONDAY, JUNE 13, 2011, 3:15 P.M.  
ASSEMBLY ROOM A/B, NRCCE BUILDING

**Please turn your cell phone off or to silent mode**

1. Call Faculty Senate to Order and Roll Call for Regional Campuses
2. For Approval – [Minutes](#) of the May 9, 2011 Faculty Senate Meeting
3. For Information – Report from President James Clements
4. For Information – Report from Associate Provost Russell Dean
5. For Information – Report from Faculty Senate Chair-elect Lesley Cottrell
6. For Information – Board of Governors Report (Bob Griffith)
7. For Information – Results of Faculty Senate Executive Committee Election
8. Curriculum Committee Reports: (Todd Petty)
  - For Approval – New Courses and Course Changes – [Annex I](#)
  - For Approval – Changes to the Criminology & Investigations Major – [Annex II](#)
  - For Approval – Changes in Department Name, Degree Title and Major for Foreign Languages – [Annex III](#)
  - For Approval – BS in Athletic Coaching Education – [Annex IV](#)
  - For Acceptance – 2010-11 Committee Report – [Annex V](#)
  - For Acceptance - 2011-12 Committee Goals – [Annex VI](#)
  - For Information – Alteration Report – [Annex VII](#)
9. General Education Curriculum Oversight Committee Reports: (Lesley Cottrell)
  - For Approval – GEC Actions – [Annex VIII](#)
  - For Information – GEC Audits – [Annex IX](#)
  - For Acceptance – 2010-11 Committee Report – [Annex X](#)
  - For Acceptance - 2011-12 Committee Goals – [Annex XI](#)
10. Committee on Committees, Membership and Constituencies Report: (Carolyn Atkins)
  - For Acceptance – 2010-11 Committee Report and 2011-12 Committee Goals – [Annex XII](#)
11. Faculty Welfare Committee Reports: (Marie Abate)
  - For Information - Tuition Benefits at Peer Institutions – [Annex XIII](#)
  - For Approval - Resolution to Facilitate University Communications – [Annex XIV](#)
  - For Acceptance – 2010-11 Committee Report and 2011-12 Committee Goals – [Annex XV](#)
12. Library Committee Report: (Sam Stack)
  - For Acceptance – 2010-11 Committee Report and 2011-12 Committee Goals – [Annex XVI](#)
13. Research and Scholarship Committee Report: (Angel Tuninetti)
  - For Acceptance – 2010-11 Committee Report and 2011-12 Committee Goals – [Annex XVII](#)
14. Retired Faculty: (Sophia Blaydes)
  - For Acceptance – 2010-11 Committee Report – [Annex XVIII](#)

15. Service Committee Report: (Patrick Nestor)

For Acceptance – 2010-11 Committee Report and 2011-12 Committee Goals – [Annex XIX](#)

16. Student Evaluation of Instruction Report: (Mark Brazaitis)

For Acceptance – 2010-11 Committee Report and 2011-12 Committee Goals – [Annex XX](#)

17. Student Instruction Committee Report: (Larry Banta)

For Acceptance – 2010-11 Committee Report and 2011-12 Committee Goals – [Annex XXI](#)

18. Student Rights and Responsibilities Committee Report: (Steve Graber)

For Acceptance – 2010-11 Committee Report and 2011-12 Committee Goals – [Annex XXII](#)

19. For Approval – Proposed 2011 Senate Research Grant Procedures (Nigel Clark) – [Annex XXIII](#)

20. For Approval – New Grading Policies for Graduate Students (Jonathan Cumming)

Satisfactory/Unsatisfactory Grading Policy for Graduate Students – [Annex XXIV](#)

Incomplete Grading Policy for Graduate Students – [Annex XXV](#)

21. For Approval – Policy on Auditing Courses (Steve Robinson) – [Annex XXVI](#)

22. New Business

23. Adjournment

Alan Stolzenberg  
Faculty Senate Chair