

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, SEPTEMBER 10, 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 June 11, 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 Michael Mays
6. Curriculum Committee Reports: (Dennis Ruscello)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Acceptance – 2011-12 Committee Report and 2012-13 Goals – [Annex II](#)
7. General Education Curriculum Oversight Committee Report: (Ilkin Bilgesu)
 - For Approval – GEC Actions – [Annex III](#)
 - For Information – GEC Audits – [Annex IV](#)
8. For Information – Advisory Council of Faculty Report (Roy Nutter)
 - For Approval – WV ACF 2012-2013 Issues – [Annex V](#)
9. For Information – Board of Governors Report (Bob Griffith)
10. For Information – Lactation Support Program (Leslie Tower) ([link](#)- page 3)
11. For Information – Security Standards for Campus Servers and Desktops (Mark Six)
12. New Business
13. Adjournment

Michael Mays
Faculty Senate Chair