

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, MAY 9, 2011, 3:15 P.M.
MING HSIEH HALL, ROOM G21

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 April 11, 2011 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 Alan Stolzenberg
6. For Information – Results of Faculty Senate Chair-elect Election
7. Curriculum Committee Reports: (Todd Petty)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Certificate Proposal for CDFS – [Annex II](#)
 - For Approval – Proposal for a Major in General Business – [Annex III](#)
 - For Information – Alteration Report – [Annex IV](#)
8. General Education Curriculum Oversight Committee Reports: (Lesley Cottrell)
 - For Approval – GEC Actions – [Annex V](#)
 - For Information – GEC Audits – [Annex VI](#)
9. For Approval – Academic Calendar for 2012-2013 (Elizabeth Dooley) – [Annex VII](#)
10. For Approval – Academic Integrity Procedure (Marjorie McDiarmid) – [Annex VIII](#)
11. For Information – Board of Governors Report (Bob Griffith)
12. Presentation of Plaque to Faculty Senate Chair Alan Stolzenberg
13. New Business
14. Adjournment

Alan Stolzenberg
Faculty Senate Chair