

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, JUNE 11, 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 May 14, 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 Information – Results of Faculty Senate Executive Committee Election
7. For Information – Advisory Council of Faculty Report (Roy Nutter)
8. For Information – Board of Governors Report (Bob Griffith)
9. Curriculum Committee Reports: (Jennifer Orlikoff)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Capstone Request for COUN 415 – [Annex II](#)
 - For Approval – Communications Studies Program Change Proposal – [Annex III](#)
 - For Information – Alteration Report [Annex IV](#)
10. General Education Curriculum Oversight Committee Report: (Lisa DiBartolomeo)
 - For Approval – GEC Actions – [Annex V](#)
 - For Information – GEC Audits – [Annex VI](#)
 - For Acceptance – 2011-12 Committee Report and 2012-13 Goals – [Annex VII](#)
11. Faculty Welfare Committee Reports: (Anne Cronin)
 - For Acceptance – 2011-12 Committee Report and 2012-13 Goals – [Annex VIII](#)
12. Research and Scholarship Committee Report: (Jason Huber)
 - For Acceptance – 2011-12 Committee Report and 2012-13 Goals – [Annex IX](#)
13. Retired Faculty: (Sophia Blaydes)
 - For Acceptance – 2011-12 Committee Report – [Annex X](#)
14. Service Committee Report: (Becca Fint-Clark)
 - For Acceptance – 2011-12 Committee Report and 2012-13 Goals – [Annex XI](#)
15. Student Rights and Responsibilities Committee Report: (Scott Davis)
 - For Acceptance – 2011-12 Committee Report and 2012-13 Goals – [Annex XII](#)

16. Committee on Committees, Membership and Constituencies Report: (Richard Turton)
For Acceptance – 2011-12 Committee Report and 2012-13 Goals – [Annex XIII](#)
17. Library Committee Report: (Margaret Miltenberger)
For Acceptance – 2011-12 Committee Report and 2012-13 Goals – [Annex IVX](#)
18. Student Evaluation of Instruction Committee Report: (Reagan Curtis)
For Acceptance – 2011-12 Committee Report and 2012-13 Goals – [Annex XV](#)
19. For Information – S Designation for Service Courses (Kristi Wood-Turner)
20. Presentation of Plaque to Faculty Senate Chair Lesley Cottrell
21. New Business
22. Adjournment

Lesley Cottrell
Faculty Senate Chair