

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, DECEMBER 9, 2013, 3:15 P.M.
RUBY GRAND HALL, ERICKSON ALUMNI CENTER

1. Call Faculty Senate to Order and Roll Call for Regional Campuses
2. For Approval – [Minutes](#) of the November 11, 2013 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 Lisa DiBartolomeo
6. Curriculum Committee Report (Nick Perna)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Capstone Form for JRL 456 – [Annex II](#)
 - For Approval – Changes to the BS in Information Systems for WVU-Tech – [Annex III](#)
 - For Approval – Changes to the Civil Engineering Curriculum at WVU-Tech – [Annex IV](#)
 - For Approval – Changes to the English Education Program – [Annex V](#)
 - For Acceptance – Alteration Report – [Annex VI](#)
7. General Education Curriculum Oversight Committee Report (Lisa Weihman)
 - For Approval – GEC Actions – [Annex VII](#)
 - For Approval – FYS Course Deletions – [Annex VII](#)
 - For Acceptance – GEC Audits – [Annex IX](#)
8. For Information – WVU Foundation Report (Wayne King)
9. For Information – Strategic Planning Update (Nigel Clark)
10. For Information – Student Affairs Update (Corey Farris)
11. For Information – Advisory Council of Faculty Report (Roy Nutter)
12. For Information – Board of Governors Report (Robert Griffith)
13. Executive Session: Honorary Degree Nominations (Morgantown campus only)
14. New Business
15. Adjournment

Lisa DiBartolomeo
Faculty Senate Chair