AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, FEBRUARY 11, 2013, 3:15 P.M.
ASSEMBLY ROOM A/B, NRCCE BUILDING

Please turn your cell phone off or to silent mode

Faculty 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. Psychology will be on display this month starting at 2:30 PM. Please make every effort to come early and see what their work entails.

1. Call Faculty Senate to Order and Roll Call for Regional Campuses
2. For Approval – Minutes of the January 14, 2013 Faculty Senate Meeting
3. For Information – Report from President James Clements
4. For Information – Report from Provost Michele Wheatley
5. For Information – Report from Chair Michael Mays
6. Curriculum Committee Reports (Dennis Ruscello):

   For Approval – New Courses and Course Changes – Annex I
   For Approval – Curriculum Change for the Forest Resources Management Program – Annex II
   For Approval – Capstone Course for WMAN 450 – Annex III
   For Information – Alteration Report – Annex IV

7. Student Instruction Committee Report (April Johnston):

   For Approval – Guidelines for Absences Due to Military Service Requirement – Annex V

8. For Approval – Inclusivity Statement (Lisa DiBartolomeo) – Annex VI
9. For Information – Massive Open Online Courses (Dean Sue Day-Peroots)
10. For Information – Advisory Council of Faculty Report (Roy Nutter)
11. For Information – Board of Governors Report (Robert Griffith)
12. New Business
13. Adjournment

Michael Mays
Faculty Senate Chair