AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, MAY 13, 2013, 3:15 P.M.
ASSEMBLY ROOM A/B, NRCCE BUILDING

Please turn your cell phone off or to silent mode

Two scholarship programs will be on display starting at 2:30: The Ronald E. McNair Scholars Post-Baccalaureate Achievement Program and the Advanced Academic Scholarship Preparation and Intellectual Resources Exposure (ASPIRE) program. Come early to explore opportunities for your students.

1. Call Faculty Senate to Order and Roll Call for Regional Campuses
2. For Approval – Minutes of the April 8, 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 HSC Chancellor Christopher Colenda
6. For Information – Report from Chair Michael Mays
7. For Information – Report from Athletic Director Oliver Luck
8. Curriculum Committee Reports (Dennis Ruscello):

   For Approval – New Courses and Course Changes – Annex I
   For Approval – Immunology and Medical Microbiology BS Degree – Annex II
   For Approval – Forensic Investigation BS Degree for WVU Tech – Annex III
   For Approval – Capstone Request for NSG 411 – Annex IV
   For Approval – Restructuring of the BS and BA Biochemistry Degrees – Annex V
   For Information – Monthly Alterations Report – Annex VI

9. General Education Curriculum Oversight Committee Report (Ilkin Bilgesu):

   For Approval – GEC Actions – Annex VII
   For Information – GEC Audits – Annex VIII

10. Faculty Welfare Committee Report (Marie Abate)

    For Information – WVU Alternate Work Assignment Procedure – Annex IX
    For Approval – Resolution Regarding PEIA – Annex X and Annex XI

11. For Information – Advisory Council of Faculty Report (Roy Nutter)
12. Board of Governors Report (Robert Griffith)

    For Approval – Proposed Changes to Faculty Constitution – Annex XII

13. For Confirmation – Appointment of Faculty Secretary
14. For Confirmation – Appointment of Faculty Senate Representative to State Government
15. For Confirmation – Appointment of Parliamentarian
16. New Business
17. Adjournment

Michael Mays
Faculty Senate Chair