AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, JUNE 10, 2013, 3:15 P.M.
ASSEMBLY ROOM A/B, NRCCE BUILDING

Please turn your cell phone off or to silent mode

Newly elected Senators are invited to attend an orientation session starting at 2:00 in room 125 A/B of the NRCCE. Veteran Senators are also welcome to attend.

1. Call Faculty Senate to Order and Roll Call for Regional Campuses
2. For Approval – Minutes of the May 13, 2013 Faculty Senate Meeting
3. For Information – Report from Provost Michele Wheatly
4. For Information – Report from Chair Michael Mays
5. For Information – Results of Faculty Senate Executive Committee Election
6. Curriculum Committee Reports (Dennis Ruscello):

   For Approval – New Courses and Course Changes – Annex I
   For Approval – Curriculum Revisions for BA in Elementary Education – Annex II
   For Approval – Immunology and Medical Microbiology BS Degree – Annex II-A (Tabled Motion)
   For Approval – Forensic Investigation BS Degree for WVU Tech – Annex II-B (Tabled Motion)
   For Approval – BS in Energy and Environmental Management – Annex III
   For Approval – Curriculum Changes for PETE Program – Annex IV
   For Approval – Curriculum Changes for SEP Program – Annex V
   For Approval – Capstone Request for CE 479 – Annex VI
   For Approval – Capstone Request for MinE 484 – Annex VII
   For Approval – Capstone Request for DSGN 480 – Annex VIII
   For Information – Monthly Alterations Report – Annex IX
   For Approval – Major in Hospitality and Tourism Management – Annex X

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

   For Approval – GEC Actions – Annex XI
   For Approval – FYS Resolution – Annex XII
   For Information – GEC Audits – Annex XIII
   For Acceptance – 2012-13 Committee Report and 2013-14 Goals – Annex XIV

8. Research Integrity Committee Report (Stephen Graber)

   For Acceptance – 2012-13 Committee Report and 2013-14 Goals – Annex XV

9. Retired Faculty Committee Report (Sophia Blaydes)

   For Acceptance – 2012-13 Committee Report and 2013-14 Goals – Annex XVI

10. Service Committee Report (Virginia Kleist)

    For Acceptance – 2012-13 Committee Report and 2013-14 Goals – Annex XVII

11. Student Evaluation of Instruction Committee Report (James Harner)

    For Acceptance – 2012-13 Committee Report and 2013-14 Goals – Annex XVIII

For Approval – Recommendation for the Board of Governors – Annex XVIII-A
For Approval – Center for Teaching and Learning – Annex XVIII-B
For Approval – Name Change – Annex XVIII-C

12. Student Instruction Committee Report (April Johnston)

    For Acceptance – 2012-13 Committee Report and 2013-14 Goals – Annex XIX

13. Student Rights and Responsibilities Committee Report (Samuel Ameri)

    For Acceptance – 2012-13 Committee Report and 2013-14 Goals – Annex XX

14. Faculty Welfare Committee Report (Marie Abate)

    For Acceptance – 2012-13 Committee Report and 2013-14 Goals – Annex XXI

15. Committee on Committees, Membership and Constituencies Report (Jean Woloshuk)

    For Acceptance – 2012-13 Committee Report and 2013-14 Goals – Annex XXII
    For Acceptance – 2013-14 Goals – Annex XXII-A

16. Library Committee Report (Beverly Kirby)

    For Acceptance – 2012-13 Committee Report and 2013-14 Goals – Annex XXIII

17. For Information – Advisory Council of Faculty Report (Roy Nutter)
18. For Information – Board of Governors Report (Robert Griffith)
19. Presentation of Plaque to Faculty Senate Chair Michael Mays
20. New Business
21. Adjournment

Michael Mays
Faculty Senate Chair