

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, SEPTEMBER 9, 2013, 3:15 P.M.
GRAND HALL, MUSEUM EDUCATION CENTER

1. Call Faculty Senate to Order and Roll Call for Regional Campuses
2. For Approval – [Minutes](#) of the June 10, 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 Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex II](#)
 - For Approval – BS in Energy and Environmental Management – [Annex III](#)
(Tabled Motion)
7. General Education Curriculum Oversight Committee Report (Lisa Weihman)
 - For Approval – GEC Actions – [Annex IV](#)
8. Committee on Committees, Membership and Constituencies Report (Robert Griffith)
 - For Approval – Reauthorization of Committees
9. Faculty Welfare Committee Report (Leslie Tower)
 - For Information – Climate Study Follow-up Survey –
<https://www.surveymonkey.com/s/FacultyClimateSurveyWVU2013>
10. For Information – OIT Update (John Campbell)
11. For Information – PEIA (Michael Mays)
12. Advisory Council of Faculty Report (Roy Nutter)
 - For Approval – ACF 2013-2014 Issues – [Annex V](#)
13. Board of Governors Report (Robert Griffith)
 - For Information – State of West Virginia’s Budget Forecast – [Annex VI](#)
14. For Information – Electronic Balloting (Alan Stolzenberg)
15. New Business
16. Adjournment

Lisa DiBartolomeo
Faculty Senate Chair