

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, DECEMBER 12, 2011, 3:15 P.M.
ASSEMBLY ROOM A/B, NRCCE BUILDING

Please turn your cell phone off or to silent mode

Faculty Senators 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. This new element before our meetings is being offered in an attempt to provide more opportunities to network and talk about the work we do. Highlighted programs will be on display starting at 2:30 PM. Please make every effort to come early and visit with your fellow Senators about their work.

1. Call Faculty Senate to Order and Roll Call for Regional Campuses
2. For Approval – [Minutes](#) of the November 14, 2011 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 Lesley Cottrell
6. For Information – Results of Board of Governor’s Representative Election
7. Curriculum Committee Reports: (Jennifer Orlikoff)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval - Changes in Requirements for Psychology Major – [Annex II](#)
 - For Information – Alteration Report – [Annex III](#)
8. General Education Curriculum Oversight Committee Reports: (Lisa DiBartolomeo)
 - For Approval – GEC Actions – [Annex IV](#)
 - For Information – GEC Audits – [Annex V](#)
9. For Information – Advisory Council of Faculty Report (Roy Nutter)
10. For Information – Report from Board of Governors Representative (Bob Griffith)
11. For Information – New Research Compliance Program (Daniel Vagird)
12. For Information – International Student/Faculty Travel and Research/Curriculum/Service Integration (Michael Lastinger)
13. For Information – Financial Aid and Student Performance Assessment Process and Changes (Kaye Widney)
14. For Information – 2011 WVU United Way Contributions and Accomplishments (Provost Wheatly)
15. New Business
16. Adjournment

Lesley Cottrell
Faculty Senate Chair