AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, JANUARY 14, 2013, 3:15 P.M. ASSEMBLY ROOM A/B, NRCCE BUILDING

Please turn your cell phone off or to silent mode

This month Carol Hando will be available beginning at 2:30, before the Senate meeting in the lobby of the NRCCE building, to talk about the Regents BA academic program. The area of focus will rotate each month. Please make every effort to come early and see what the Regents degree provides.

Call Faculty Senate to Order and Roll Call for Regional Campuses

- 1. For Approval Minutes of the December 10, 2012 Faculty Senate Meeting
- 2. For Information Report from Provost Michele Wheatley
- 3. For Information Report from Chair Michael Mays
- 4. Curriculum Committee Reports: (Dennis Ruscello)

For Approval – New Courses and Course Changes – Annex I

For Approval – Capstone Course for WDSC 480 – Annex II

For Approval – Capstone Course for WDSC 481 – Annex III

For Approval – Capstone Course for EDUC 411 – Annex IV

For Approval – Curriculum Revisions for World Languages, Literatures and

Linguistics – Annex V

For Information – Alteration Report – Annex VI

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

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For Approval – GEC Actions – Annex VII
For Information – GEC Audits – Annex VIII
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- 6. For Information Capital Campaign (Wayne King)
- 7. For Information Course Inventory Management (Jerry Ross)
- 8. For Information Advisory Council of Faculty Report (Roy Nutter)
- 9. For Information Board of Governors Report (Robert Griffith)
- 10. New Business
- 11. Adjournment

Michael Mays

Faculty Senate Chair