

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, APRIL 9, 2012, 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 March 12, 2012 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 – Statements from Candidates for Faculty Senate Chair-elect
7. Curriculum Committee Reports: (Jennifer Orlikoff)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – General Business Degree – [Annex II](#)
 - For Information – Alteration Report – [Annex III](#)
8. General Education Curriculum Oversight Committee Report: (Lisa DiBartolomeo)
 - For Approval – GEC Actions – [Annex IV](#)
 - For Information – GEC Audits – [Annex V](#)
9. For Approval – Academic Calendar for 2013-2014 – [Annex VI](#) (Elizabeth Dooley)
10. For Information – Textbook Affordability Committee’s Textbook Selection Guidelines – [Annex VII](#) (Alan Stolzenberg/David Lang)
11. For Information – Service Projects (Becca Fint-Clark)
12. For Information – Advisory Council of Faculty Report (Roy Nutter)
13. For Information – Report from Board of Governors Representative (Bob Griffith)
14. For Information – Results of Faculty Senate Election – [Annex VIII](#)
15. New Business
16. Adjournment

Lesley Cottrell
Faculty Senate Chair