AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, JANUARY 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 December 12, 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. Curriculum Committee Reports: (Jennifer Orlikoff)

For Approval – New Courses and Course Changes – Annex I

For Approval – Capstone Request for Philosophy 480 – Annex II

For Approval – Catalog statement regarding credit hours for an undergraduate degree: A minimum of 120 hours is required for a West Virginia University undergraduate degree. Some degree programs require additional hours (see specific requirements for each major in the catalog).

For Information – Alteration Report – Annex III

7. General Education Curriculum Oversight Committee Reports: (Lisa DiBartolomeo)

For Approval – GEC Actions – Annex IV

For Approval – Statement regarding the number of hours required for the General Education Curriculum at WVU:

Given potential changes in hours required for a degree, and increasing pressures on credit hours for undergraduates, the WVU Faculty Senate affirms its support for the GEC in its current form and in its current credit-counts, between 41-43 hours.

For Information – GEC Audits – Annex V

- 8. For Information Advisory Council of Faculty Report (Roy Nutter)
- 9. For Information Report from Board of Governors Representative (Bob Griffith)
- 10. New Business
- 11. Adjournment

Lesley Cottrell Faculty Senate Chair