AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, MARCH 14, 2011, 3:15 P.M. ASSEMBLY ROOM A/B, NRCCE BUILDING

Please turn your cell phone off or to silent mode

- 1. Call Faculty Senate to Order and Roll Call for Regional Campuses
- 2. For Approval Minutes of the February 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 Alan Stolzenberg
- 6. For Information Report from Rehan Khan, OIT Associate Provost & CIO
- 7. For Action Nominations from the Floor for Faculty Senate Chair-elect
- 8. Curriculum Committee Reports: (Todd Petty)

For Approval – New Courses and Course Changes – Annex I For Approval – BS in Athletic Coaching Education – Not Approved For Information - Alteration Report – Annex III

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

For Approval – GEC Actions – Annex IV For Information – GEC Audits – Annex V

- 10. For Discussion Procedure to Create Staggered Terms for Faculty Representatives to BOG Annex VI
- 11. For Information Advisory Council of Faculty Report (Roy Nutter)
- 12. For Information Report from Board of Governors Representative (Bob Griffith)
- 13. New Business
- 14. Adjournment

Reception hosted by President Clements at Blaney House begins at 5:30 p.m.

Alan Stolzenberg Faculty Senate Chair