AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, MARCH 11, 2013, 3:15 P.M. ASSEMBLY ROOM A/B, NRCCE BUILDING

Please turn your cell phone off or to silent mode

Faculty 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. Nursing will be on display this month starting at 2:30 PM. Please make every effort to come early and see what their work entails.

- 1. Call Faculty Senate to Order and Roll Call for Regional Campuses
- 2. For Approval Minutes of the February 11, 2013 Faculty Senate Meeting
- 3. For Information Report from President James Clements
- 4. For Information Report from Provost Michele Wheatley
- 5. For Information Report from Chair Michael Mays
- 6. For Action Introduction of candidates and nominations from the floor for Faculty Senate Chair-Elect
- 7. Curriculum Committee Reports (Dennis Ruscello):

For Approval – New Courses and Course Changes – Annex I

For Approval – Request for a New Dance Major – Annex II

For Information – Monthly Alterations Report – Annex III

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

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

- 9. For Information The Office of Research and Economic Development (Fred King)
- 10. For Information Advisory Council of Faculty Report (Roy Nutter)
- 11. For Information Board of Governors Report (Robert Griffith)
- 12. New Business
- 13. Adjournment

Michael Mays Faculty Senate Chair