

AGENDA  
WEST VIRGINIA UNIVERSITY FACULTY SENATE  
MONDAY, MAY 12, 2014, 3:15 P.M.  
RUBY GRAND HALL, ERICKSON ALUMNI CENTER

1. Call Faculty Senate to Order and Roll Call for Divisional Campuses
2. For Approval – [Minutes](#) of the April 14, 2014 Faculty Senate Meeting
3. For Information – Report from President E. Gordon Gee
4. For Information – Report from Provost Michele Wheatly
5. For Information – Report from HSC Chancellor Christopher Colenda
6. For Information – Report from Faculty Senate Chair Lisa DiBartolomeo
7. For Information – Report from Athletic Director Oliver Luck
8. Statements from Candidates for BOG Representative from Extension or Health Sciences – [Annex IA](#)  
Candidates: Heather Billings, Abra Elkins, Rebecca M. Fint-Clark, Robert K. Griffith, Joe Prud'homme, Gail C. O'Malley VanVoorhis
9. Curriculum Committee Report (Nick Perna)  
For Approval – New Courses Report – [Annex I](#)  
For Approval – Course Changes Report – [Annex II](#)  
For Acceptance – Alterations Report – [Annex III](#)  
For Approval – Curriculum Changes for the BS in Computer Science at WVU-Tech – [Annex IV](#)
10. General Education Curriculum Oversight Committee Report (Lisa Weihman)  
For Approval – GEC Actions – [Annex V](#)  
For Acceptance – GEC Audits – [Annex VI](#)
11. Committee on Committees, Membership and Constituencies (Robert Griffith)  
For Approval – Committee Charge of Teaching and Assessment Committee – [Annex VII](#)
12. Calendar Committee Report (Elizabeth Dooley)  
For Approval – Academic Calendar for 2015-2016 – [Annex VIII](#), [Annex IX](#), [Annex X](#), [Annex XI](#)
13. For Approval – Adverse Weather Commitment (Lisa DiBartolomeo) – [Annex XII](#)
14. For Approval – Draft IV of Faculty Evaluation, Promotion, and Tenure Document (C.B. Wilson) – [Annex XIII](#)
15. GEC Revision (Lisa DiBartolomeo and Nigel Clark)  
For Information – Proposal for Curricular Flexibility and Learning Outcomes – [Annex XIV](#)  
For Information – Proposed Revision of the Registrar's Page – [Annex XV](#)

For Information – Straw Model of Course Groupings – [Annex XVI](#)

For Information – Example of Depth Combinations with Existing Courses – [Annex XVII](#)

For Approval – Proposed General Education Requirement – [Annex XVIII](#)

16. For Information – Advisory Council of Faculty Report (Roy Nutter)
17. For Information – Board of Governors Report (Robert Griffith)
18. For Confirmation – Appointment of Faculty Senate Representative to State Government
19. For Consent – Appointment of Parliamentarian
20. New Business
21. Adjournment

Lisa DiBartolomeo  
Faculty Senate Chair