

AGENDA  
WEST VIRGINIA UNIVERSITY FACULTY SENATE  
MONDAY, APRIL 8, 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. Extended Learning 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 March 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. Statements from Candidates for Faculty Senate Chair-Elect
7. Curriculum Committee Reports (Dennis Ruscello):
  - For Approval – New Courses and Course Changes – [Annex I](#)
  - For Information – Monthly Alterations Report – [Annex II](#)
  - For Approval – Proposal for Biomedical Engineering Degree Program – [Annex III](#)  
(a hard copy that includes letters of support will be available at the meeting)
8. General Education Curriculum Oversight Committee Report (Ilkin Bilgesu):
  - For Approval – GEC Actions – [Annex IV](#)
  - For Information – GEC Audits – [Annex V](#)
9. For Information – Guidelines for Prescribed GEC Courses (Lisa DiBartolomeo)
10. For Information – WVU's 2020 Strategic Plan for the Future (Nigel Clark, Associate Vice President, Academic Strategic Planning)
11. For Approval – Academic Calendar for 2014-2015 (Elizabeth Dooley) – [Annex VI](#)
12. For Approval – Resolution Supporting Amendment to the West Virginia Human Rights Act (Robert Bastress)
13. For Information – Advisory Council of Faculty Report (Roy Nutter)
14. For Information – Board of Governors Report (Robert Griffith)
15. For Information – Results of Faculty Senate Election – [Annex VII](#)
16. New Business
17. Adjournment

Michael Mays  
Faculty Senate Chair