

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, APRIL 14, 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 February 10, 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 Faculty Senate Chair Lisa DiBartolomeo
6. Statements from Candidates for Faculty Senate Chair-Elect
7. For Action – Introduction of Candidates and Nominations from the Floor for BOG Representative from Extension or Health Sciences
8. Curriculum Committee Report (Nick Perna)
 - For Approval – New Courses and Course Changes (March 2014) – [Annex I](#)
 - For Approval – New Courses and Course Changes (April 2014) – [Annex II](#)
 - For Approval – Request to Establish a School of Politics and Policy within the Eberly College of Arts and Sciences – [Annex III](#)
 - For Approval – Changes to the Public Service Administration Major at WVU-Tech – [Annex IV](#)
 - For Acceptance – SEP Curriculum Change – [Annex V](#)
 - For Acceptance – Alterations Report (March 2014) – [Annex VI](#)
 - For Acceptance – Alterations Report (April 2014) – [Annex VII](#)
9. General Education Curriculum Oversight Committee Report (Lisa Weihman)
 - For Approval – GEC Actions (March 2014) – [Annex VIII](#)
 - For Approval – GEC Actions (April 2014) – [Annex IX](#)
 - For Approval – Changes to the Language Regarding Writing Courses – [Annex X](#)
 - For Acceptance – GEC Audits (March 2014) – [Annex XI](#)
 - For Acceptance – GEC Audits (April 2014) – [Annex XII](#)
10. Ad Hoc Committee on Senate Eligibility (Robert Bastress)
 - For Approval – Operational Rule – [Annex XIII](#)
11. For Information – Draft III of Faculty Evaluation, Promotion, and Tenure Document (C.B. Wilson) – [Annex XIV](#)
12. For Information – Educational Responsibility Round Table First Phase Report (Lisa DiBartolomeo and Nigel Clark) – [Annex XV](#)
13. For Information – Student Health Insurance Changes (Toni Christian and Dan Durbin)
14. For Information – Vice President of Research Office Update (Melanie Page)
15. For Information – Advisory Council of Faculty Report (Roy Nutter)

16. For Information – Board of Governors Report (Robert Griffith)
17. For Information – Results of Faculty Senate Election – [Annex XVI](#)
18. New Business
19. Adjournment

Lisa DiBartolomeo
Faculty Senate Chair