

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, JUNE 10, 2013, 3:15 P.M.
ASSEMBLY ROOM A/B, NRCCE BUILDING

Please turn your cell phone off or to silent mode

Newly elected Senators are invited to attend an orientation session starting at 2:00 in room 125 A/B of the NRCCE. Veteran Senators are also welcome to attend.

1. Call Faculty Senate to Order and Roll Call for Regional Campuses
2. For Approval – [Minutes](#) of the May 13, 2013 Faculty Senate Meeting
3. For Information – Report from Provost Michele Wheatly
4. For Information – Report from Chair Michael Mays
5. For Information – Results of Faculty Senate Executive Committee Election
6. Curriculum Committee Reports (Dennis Ruscello):
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Curriculum Revisions for BA in Elementary Education – [Annex II](#)
 - For Approval – Immunology and Medical Microbiology BS Degree – [Annex II-A](#)
(Tabled Motion)
 - For Approval – Forensic Investigation BS Degree for WVU Tech – [Annex II-B](#)
(Tabled Motion)
 - For Approval – BS in Energy and Environmental Management – [Annex III](#)
 - For Approval – Curriculum Changes for PETE Program – [Annex IV](#)
 - For Approval – Curriculum Changes for SEP Program – [Annex V](#)
 - For Approval – Capstone Request for CE 479 – [Annex VI](#)
 - For Approval – Capstone Request for MinE 484 – [Annex VII](#)
 - For Approval – Capstone Request for DSGN 480 – [Annex VIII](#)
 - For Information – Monthly Alterations Report – [Annex IX](#)
 - For Approval – Major in Hospitality and Tourism Management – [Annex X](#)
7. General Education Curriculum Oversight Committee Report (Ilkin Bilgesu):
 - For Approval – GEC Actions – [Annex XI](#)
 - For Approval – FYS Resolution – [Annex XII](#)
 - For Information – GEC Audits – [Annex XIII](#)
 - For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex XIV](#)
8. Research Integrity Committee Report (Stephen Graber)
 - For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex XV](#)
9. Retired Faculty Committee Report (Sophia Blaydes)
 - For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex XVI](#)
10. Service Committee Report (Virginia Kleist)
 - For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex XVII](#)
11. Student Evaluation of Instruction Committee Report (James Harner)
 - For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex XVIII](#)

For Approval – Recommendation for the Board of Governors – [Annex XVIII-A](#)
For Approval – Center for Teaching and Learning – [Annex XVIII-B](#)
For Approval – Name Change – [Annex XVIII-C](#)

12. Student Instruction Committee Report (April Johnston)
For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex XIX](#)
13. Student Rights and Responsibilities Committee Report (Samuel Ameri)
For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex XX](#)
14. Faculty Welfare Committee Report (Marie Abate)
For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex XXI](#)
15. Committee on Committees, Membership and Constituencies Report (Jean Woloshuk)
For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex XXII](#)
For Acceptance – 2013-14 Goals – [Annex XXII-A](#)
16. Library Committee Report (Beverly Kirby)
For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex XXIII](#)
17. For Information – Advisory Council of Faculty Report (Roy Nutter)
18. For Information – Board of Governors Report (Robert Griffith)
19. Presentation of Plaque to Faculty Senate Chair Michael Mays
20. New Business
21. Adjournment

Michael Mays
Faculty Senate Chair