

AGENDA  
WEST VIRGINIA UNIVERSITY FACULTY SENATE  
MONDAY, NOVEMBER 14, 2011, 3:15 P.M.  
ASSEMBLY ROOM A/B, NRCCE BUILDING

Please turn your cell phone off or to silent mode

Beginning this month, Faculty Senators will begin to 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. This new element before our meetings is being offered in an attempt to provide more opportunities to network and talk about the work we do. Highlighted programs will be on display starting at 2:30 PM. Please make every effort to come early and visit with your fellow Senators about their work.

1. Call Faculty Senate to Order and Roll Call for Regional Campuses
2. For Approval – [Minutes](#) of the October 10, 2011 Faculty Senate Meeting
3. For Information – Report from Associate Provost Russ Dean
4. For Information – Report from Faculty Senate Chair Lesley Cottrell
5. For Information – Introduction of and [Statements](#) by Board of Governors Candidates
6. For Action – Election of Board of Governors Representative
7. Curriculum Committee Reports: (Jennifer Orlikoff)
  - For Approval – New Courses and Course Changes – [Annex I](#)
  - For Information – Alteration Report – [Annex II](#)
8. General Education Curriculum Oversight Committee Reports: (Lisa DiBartolomeo)
  - For Approval – GEC Actions – [Annex III](#)
  - For Information – GEC Audits – [Annex IV](#)
9. For Approval – WVU Tech Resolution
  - Revitalization Project for WVU Institute of Technology Team [Report](#)
  - [Resolution](#) by the Faculty Assembly of WVU Tech
10. For Information – International Student/Faculty Travel and Research/Curriculum/Service Integration (Michael Lastinger)
11. Advisory Council of Faculty Report (Roy Nutter)
  - For Approval – 2011-12 ACF Issues – [Annex V](#)
12. For Information – Report from Board of Governors Representative (Bob Griffith)
13. New Business
14. Adjournment
  - Morgantown Campus Only: Executive Session to Discuss Honorary Degrees

Lesley Cottrell  
Faculty Senate Chair