AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, OCTOBER 8, 2012, 3:15 P.M. ASSEMBLY ROOM A/B, NRCCE BUILDING

Please turn your cell phone off or to silent mode

- 1. Call Faculty Assembly to Order
- 2. WVU President James Clements State of the University Address
- 3. Questions to President Clements Regarding Address or Any Other Matters
- 4. Adjourn Faculty Assembly
- 5. 10-Minute Break
- 6. Call Faculty Senate to Order and Roll Call for Regional Campuses
- 7. For Approval Minutes of the September 10, 2012 Faculty Senate Meeting
- 8. For Information Report from Provost Michele Wheatly
- 9. For Information Report from Faculty Senate Chair Michael Mays (letter to Gov. Tomblin)
- 10. Curriculum Committee Reports: (Dennis Ruscello)

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For Approval – New Courses and Course Changes – Annex I For Information – Alteration Report – Annex II
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11. General Education Curriculum Oversight Committee Report: (Ilkin Bilgesu)

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For Approval – GEC Actions – Annex III
For Information – GEC Audits – Annex IV
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12. Committee on Committees, Membership and Constituencies Report: (Jean Woloshuk)

For Approval – School of Public Health as Constituency

- 13. For Information Advisory Council of Faculty Report (Roy Nutter)
- 14. For Information Board of Governors Report (Robert Griffith)
- 15. New Business
- 16. Adjournment

Michael Mays

Faculty Senate Chair