

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, OCTOBER 7, 2013, 3:15 P.M.
RUBY GRAND HALL, ERICKSON ALUMNI CENTER

1. Call Faculty Assembly to Order
2. WVU President James Clements State of the University Address
3. Questions for President Clements Regarding Address or Any Other Matter
4. Discussion of Amended Faculty Constitution
5. Adjourn Faculty Assembly
6. Ten-Minute Break
7. Call Faculty Senate to Order and Roll Call for Regional Campuses
8. For Approval – [Minutes](#) of the September 9, 2013 Faculty Senate Meeting
9. For Information – Report from Provost Michele Wheatly
10. For Information – Report from Faculty Senate Chair Lisa DiBartolomeo
11. For Action – Introduction of Declared Candidates and Call for Nominations for BOG Representative Candidates from HSC or Extension
12. Curriculum Committee Report (Nick Perna)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Acceptance – Monthly Alterations Report – [Annex II](#)
13. General Education Curriculum Oversight Committee Report (Lisa Weihman)
 - For Approval – GEC Actions – [Annex III](#)
 - For Acceptance – GEC Audits – [Annex IV](#)
14. Advisory Council of Faculty Report (Roy Nutter)
 - For Information – SB-330 Summary and Comments – [Annex V](#)
15. Board of Governors Report (Robert Griffith)
16. New Business
17. Adjournment

Lisa DiBartolomeo
Faculty Senate Chair