

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

Please turn your cell phone off or to silent mode

Faculty Senators will 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 April 9, 2012 Faculty Senate Meeting
3. For Information – Report from President James Clements
4. For Information – Report from Provost Michele Wheatly
5. For Information – Report from HSC Chancellor Christopher Colenda
6. For Information – Report from Faculty Senate Chair Lesley Cottrell
7. For Information – Athletic Report (Oliver Luck & Mike Parsons)
8. Curriculum Committee Reports: (Jennifer Orlikoff)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Capstone Course for SM 487 – [Annex II](#)
 - For Approval – Capstone Course for SEP 474 – [Annex III](#)
 - For Approval – Curriculum Changes to the Graduate Physical Education Teacher Education Program – [Annex IV](#)
 - For Approval – Request to Dissolve the School of Applied Social Sciences and Request for Constituent Unit Name Changes – [Annex V](#)
 - For Information – Alteration Report [Annex VI](#)
9. General Education Curriculum Oversight Committee Report: (Lisa DiBartolomeo)
 - For Approval – GEC Actions – [Annex VII](#)
 - For Information – GEC Audits – [Annex VIII](#)
10. For Information – Advisory Council of Faculty Report (Roy Nutter)
11. For Information – Board of Governors Report (Bob Griffith)
12. For Approval – Undergraduate Suspension Policy – [Annex IX](#) (Elizabeth Dooley & Steve Robinson)
13. For Approval – Defined Credit Hour and Guidelines – [Annex X](#) (Mike Mays)
14. For Approval – Proposed Academic Calendar for 2013-2014 – [Annex XI](#) (Elizabeth Dooley)
15. New Business
16. Adjournment

Lesley Cottrell
Faculty Senate Chair