

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, DECEMBER 10, 2012, 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. Nursing will be on display this month starting at 2:30 PM. Please make every effort to come early and see what their work entails.

Call Faculty Senate to Order and Roll Call for Regional Campuses

1. For Approval – [Minutes](#) of the November 12, 2012 Faculty Senate Meeting
2. For Information – Report from President James Clements
3. For Information – Report from Provost Michele Wheatley
4. For Information – Report from Chair Michael Mays
5. Curriculum Committee Reports: (Dennis Ruscello)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Curriculum Revision for Wildlife and Fisheries – [Annex II](#)
 - For Information – Alteration Report – [Annex III](#)
6. General Education Curriculum Oversight Committee Report: (Ilkin Bilgesu)
 - For Approval – GEC Actions – [Annex IV](#)
 - For Information – GEC Audits – [Annex V](#)
7. For Information – Advisory Council of Faculty Report (Roy Nutter)
8. For Information – Board of Governors Report (Robert Griffith)
9. New Business
10. Adjournment
11. Executive Session: Honorary Degree Nominations (Morgantown campus only)

Michael Mays
Faculty Senate Chair