## AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, FEBRUARY 13, 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. 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 January 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 Faculty Senate Chair Lesley Cottrell
- 6. Curriculum Committee Reports: (Jennifer Orlikoff)
  - For Approval New Courses and Course Changes Annex I
  - For Approval New Strategic Communications Major Plan Annex II
  - For Approval STCM 459 Capstone Annex III
  - For Information Alteration Report Annex IV
  - For Discussion 120 Credit Hour Statement
- 7. For Information Experiences as a Veteran and Student (Sgt. Robert Davis)
- 8. For Information WVU Parental Work Assignment Recommendation: Phase II (C. B.Wilson) Annex V
- 9. For Information Statement Added to Faculty Handbook (C. B. Wilson) Annex VI
- 10. For Information Advisory Council of Faculty Report (Roy Nutter)
- 11. For Information Report from Board of Governors Representative (Bob Griffith)
- 12. New Business
- 13. Adjournment

Lesley Cottrell Faculty Senate Chair