AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, OCTOBER 10, 2011, 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 12, 2011 Faculty Senate Meeting
- 8. For Information Report from Provost Michele Wheatly
- 9. For Information Report from Faculty Senate Chair Lesley Cottrell
- 10. For Action Call for Nominations for BoG Representative Candidates from HSC or Extension
- 11. Curriculum Committee Reports: (Jennifer Orlikoff)

For Approval – New Courses and Course Changes – Annex I For Approval – Capstone Request for CDFS 415 – Annex II For Information – Alteration Report – Annex III

12. General Education Curriculum Oversight Committee Reports: (Lisa DiBartolomeo)

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For Approval – GEC Actions – Annex IV
For Information – GEC Audits – Annex V
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- 13. For Information Advisory Council of Faculty Report (Roy Nutter)
- 14. For Information Report from Board of Governors Representative (Bob Griffith)
- 15. New Business
- 16. Adjournment

Lesley Cottrell Faculty Senate Chair