## AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, FEBRUARY 10, 2014, 3:15 P.M. RUBY GRAND HALL, ERICKSON ALUMNI CENTER

- 1. Call Faculty Senate to Order and Roll Call for Regional Campuses
- 2. For Approval Minutes of the January 13, 2014 Faculty Senate Meeting
- 3. For Information Report from President E. Gordon Gee
- 4. For Information Report from Provost Michele Wheatly
- 5. For Information Report from Faculty Senate Chair Lisa DiBartolomeo
- 6. Curriculum Committee Report (Nick Perna)

For Approval – New Courses and Course Changes – Annex I

For Approval – Changes to BS in Computer Science – Annex II

For Approval – Changes to BS in Industrial Technology at WVU-Tech – Annex III

For Acceptance – Alterations Report – Annex IV

7. General Education Curriculum Oversight Committee Report (Lisa Weihman)

For Approval – GEC Actions – Annex V For Acceptance – GEC Audits – Annex VI

8. Division of Diversity, Equity and Inclusion Task Force (Brian Jara)

For Approval – Proposal for an Office of LGBTQ Programs at WVU – Annex VII

- 9. For Information WVU Research Report (Earl Scime and Melanie Page)
- 10. For Information Teaching and Learning Commons Report (Jennifer Douglas)
- 11. For Information Advisory Council of Faculty Report (Roy Nutter)
- 12. For Information Board of Governors Report (Robert Griffith)
- 13. New Business
- 14. Adjournment

Lisa DiBartolomeo Faculty Senate Chair