AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, APRIL 14, 2008, 3:15 P.M.
ASSEMBLY ROOM A/B, NRCCE BUILDING
Telecast to Regional Campuses

(Please turn your cell phone off or set to silent mode)

1. Call Faculty Senate to Order
2. For Approval – Minutes of the March 10, 2008 Faculty Senate Meeting and Roll Call for Regional Campuses
3. For Information – Report from the President’s Office
4. For Information – Report from the Faculty Senate Chair
5. Introduction of Candidates for Faculty Senate Chair-elect and Faculty Secretary
6. Nominations from the floor for Faculty Senate Chair-elect and Faculty Secretary
7. Election of 2008–2009 Faculty Senate Chair-elect and Faculty Secretary
8. For Consent:
   Curriculum Committee Report: (Lesley Cottrell)
   For Approval – New Courses and Course Changes – Annex I
   For Information – Course Alteration Report – Annex II
   General Education Curriculum Oversight Committee Report: (Keith Garbutt)
   For Approval – Course Recommendations – Annex III
   For Information – Course Audits – Annex IV
9. For Approval – 2009 - 2010 Academic Calendar (Cheryl Torsney) Annex V
10. For Approval – Revised Student Evaluation of Instruction (SEI) Syllabus Statement (Stan Cohen) Annex VI
11. For Information – Student Recreation Center’s Pricing Policy for Children of Faculty & Staff (Sam Ameri)
12. For Information – Mountaineer Week Activities & Promotion: 7-16 Nov 2008 (Ben Dotson)
13. For Information – Services to Enhance Faculty Development and Competitiveness for External Funding - Current and Projected (Curt Peterson, VP Research & Economic Dev., Research Corp.)
14. For Information – Advisory Council of Faculty (ACF) Report (Roy Nutter)
15. New Business
16. Adjournment

J. Steven Kite
Faculty Senate Chair