AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, JUNE 2, 2008, 3:15 P.M.
ASSEMBLY ROOM A/B, NRCCE BUILDING
Telecast to Regional Campuses
Please turn your cell phone off or sent to silent mode

1. Call Faculty Senate to Order and Roll Call for Regional Campuses
2. For Approval – Minutes of the May 12, 2008 Faculty Senate Meeting
3. For Information – Report from the President’s Office
4. For Information – Report from the Faculty Senate Chair
5. For Information – Results of the 2008-09 Faculty Senate Executive Committee Election
6. For Consent:
   Curriculum Committee Reports: (Lesley Cottrell)
   - For Approval – New Courses and Course Changes – Annex I
   - For Approval – Proposal to Establish a Minor in Recreation, Parks and Tourism Resources – Annex I-A
   - For Acceptance – 2007-08 Committee Report – Annex II
   - For Acceptance – 2008-09 Committee Goals – Annex III
   - For Information – Alteration Report – Annex IV
   General Education Oversight Committee Report: (Keith Garbutt)
   - For Approval – Course Recommendations – Annex V
   - For Acceptance – 2007-08 Committee Report – Annex VI
   - For Acceptance – 2008-09 Committee Goals – Annex VII
   - For Information – GEC Audits – Annex VIII
7. Research and Scholarship Committee Report: (Kyle Hartman)
   - For Acceptance – 2007-08 Committee Report and 2008-09 Committee Goals – Annex IX
8. Student Instruction Committee Report: (Larry Banta)
   - For Acceptance – 2007-08 Committee Report and 2008-09 Committee Goals – Annex X
9. Ad Hoc Committee on Curriculum Committees Procedures Report: (Steve Kite)
   - For Acceptance – 2008-09 Committee Goals – Annex XI
10. For Approval - Committee Renewals
11. For Information – Advisory Council of Faculty Report (Roy Nutter) – Annex XII
12. For Approval – 2008-2009 ACF Representative Selection
13. For Information – Ad-hoc Committee to Review Faculty Handbook (C. B. Wilson)
14. For Information – Formation of a Committee to Revise the Faculty Constitution (Steve Kite)
15. For Information – The Work Group on Faculty Interaction and Governance following a vote of No Confidence (Nigel Clark)
16. New Business:
   - Passing of the Gavel to the New Faculty Senate Chair, Virginia Kleist
17. Adjournment

J. Steven Kite
Faculty Senate Chair