AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, MAY 11, 2009, 3:15 P.M.
ASSEMBLY ROOM A/B, NRCCE BUILDING
Please turn your cell phone off or set to silent mode

1. Call Faculty Senate to Order and Roll Call for Regional Campuses
2. For Approval – Minutes of the April 13, 2009 Faculty Senate Meeting
3. For Information – Report from the President
4. Vote of thanks to President Magrath from the 2008-2009 Faculty Senate
5. For Information – Report from the Provost
6. For Information – Report from the Faculty Senate Chair
7. Curriculum Committee Reports: (Alan Stolzenberg)
   - For Approval – New Courses and Course Changes – Annex I
   - For Approval – Industrial Engineering Curriculum Change – Annex II
   - For Approval – Request to Rename Division of Art – Annex III
   - For Approval – Request to Rename Existing Degree Programs – Annex IV
   - For Information – Alteration Report – Annex V
8. General Education Curriculum Oversight Committee Reports: (Beverly Kirby)
   - For Approval – GEC Actions – Annex VI
   - For Information – GEC Audits – Annex VII
9. Student Evaluation of Instruction Committee Report: (Judith Sedgeman)
   - For Information – Results of SEI Survey
10. For Action – Advisory Council of Faculty (ACF) Representative Appointment
11. For Approval – Procedure for electing potential BOG Representative from HSC or Extension (e-mail sent to University Assembly)
12. For Information – Results of the 2009 Faculty Senate Election – Annex VIII
13. For Information – Report from Bruce Sparks, Director, Technology Transfer Office, on Intellectual Property & Technology Transfer Activities at WVU
14. New Business
15. Adjournment

Nigel Clark
Faculty Senate Chair