1. Call to Order
2. Report from the President's Office
3. For Approval - Minutes of the November 10, 2003 Meeting
4. Report from the Faculty Senate Chair:
   - Presentation by David Kosslow, Director of Payroll and Tax, WVU
   - Board of Governors Meeting
   - Fall Semester Break
   - Presentation by C.B. Wilson concerning adjunct faculty: an Update
5. Curriculum Committee Reports:
   - For Approval - New Courses and Course Changes - Annex I
   - For Approval - School of PE Curriculum Change Document - Annex II
   - For Approval - Changes to Undergrad Curriculum in Sports Behavior - Annex III
   - For Information - Alteration Report - Annex IV
6. For Information - Advisory Council of Faculty Report (Chris Wilkinson)
7. For Discussion - Faculty Welfare Committee report on PEIA meeting (Ralph Hanson) - Annex V
8. For Information/Discussion - General Education Curriculum Proposal (Chris Wilkinson)
9. New Business
10. Adjournment

Christopher Wilkinson
Faculty Senate Chair