AGENDA
THE WEST VIRGINIA UNIVERSITY FACULTY SENATE
3:15 PM, MONDAY, MAY 12, 2003
ASSEMBLY ROOM A/B, NRCCE BUILDING

1. Call to Order
2. Report from the President's Office
3. For Approval - Minutes of the April 14, 2003 Meeting
4. Report from the Faculty Senate Chair
5. Election of 2003-2004 Chair-Elect and Executive Committee
6. For Approval - Appointment or re-appointment of Parliamentarian
7. Curriculum Committee Reports:
   For Approval - New Courses and Course Changes – Annex I
   For Approval - Capstone Report - Annex II
   For Information - Alteration Report - Annex III
8. Liberal Studies Program Report:
   For Approval - Course Recommendations - Annex IV
   For Acceptance - Committee’s 2002-03 Annual Report - Annex V
   For Acceptance - Committee Goals for 2003-04 - Annex VI
9. Library Committee Report:
   For Acceptance - Committee’s 2002-03 Annual Report and 2003-04 Goals - Annex VII
10. Research, Research Grants and Publications Committee Report:
    For Acceptance - Committee’s 2002-03 Annual Report - Annex VIII
    For Acceptance - Committee Goals for 2003-04 - Annex IX
11. Faculty Welfare Committee Report:
    For Acceptance - Committee’s 2002-03 Annual Report - Annex X
    For Acceptance - Committee Goals for 2003-04 - Annex XI
12. Student Evaluation of Instruction Committee Report:
    For Acceptance - Committee’s 2002-03 Annual Report and 2003-04 Goals - Annex XII
13. Ad Hoc Committee to Review General Education at WVU Report:
    For Acceptance - Committee’s 2002-03 Annual Report and 2003-04 Goals - Annex XIII
14. Report from Advisory Council of Faculty Representative - Tom Long
15. For Information - Policy XII on Adjunct Faculty - C. B. Wilson - Annex XIV
16. For Information - HB 2224: Notification of Probationary Faculty - C. B. Wilson - Annex XV
17. New Business
18. Adjournment
Stanley H. Cohen
Faculty Senate Chair