AGENDA
THE WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, JUNE 13, 2005, 3:15 P.M.
ASSEMBLY ROOM A/B, NRCCE BUILDING
Teleconference Meeting

1. Call Faculty Senate to Order
2. For Information - Report from the President’s Office
3. For Approval - Minutes of the May 9, 2005 Meeting
4. For Information - Report from the Faculty Senate Chair
5. For Endorsement – University Strategic Planning and Assessment Framework – Annex A (intranet link)
6. For Approval - Appointment of Vivian Hamilton as Faculty Senate Parliamentarian
7. For Approval - Appointment of Mary Strife as Faculty Senate Secretary
8. Election of 2005-06 Faculty Senate Executive Committee - Ballot
9. Curriculum Committee Reports:
   For Approval - New Courses and Course Changes – Annex I
   For Approval - Modification of the BSMINE Curriculum – Annex II
   For Approval - Proposal for Fitness Specialist Minor – Annex III
   For Approval - Proposal for Entrepreneurship Minor – Annex IV
   For Approval - Program Changes for the Forensic & Investigative Science Program – Annex V
   For Acceptance – Annual Report for 2004 – 2005 – Annex VI
   For Information - Alteration Report – Annex VIII
10. GEC - Liberal Studies Program Report:
    For Approval – Course Recommendations – Annex IX
11. Library Committee Reports:
    For Acceptance – Annual Report for 2004 – 2005 – Annex XII
12. Student Evaluation of Instruction Committee Reports:
13. Research, Research Grants and Publications Committee Report:
14. Committee on Committees, Membership and Constituencies Report:
    For Information – Faculty Senate Committee Members for 2005 – 2006 – Annex XVIII
    For Acceptance – Goals for 2005 – 2006 – Annex XX
15. Service Committee Report:

16. Ad hoc Committee on Senate Organization for Research and Graduate Education Engagement:
   For Acceptance and Approval – Interim Report and Recommendation – Annex XXIII

17. General Education Curriculum Implementation Task Force:
   For Information – Initial Draft Assessment Plan – Annex XXVI

18. New Business

19. Adjournment

Lawrence Hornak
Faculty Senate Chair