AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, JUNE 12, 2017, 3:15 P.M.
RUBY GRAND HALL, ERICKSON ALUMNI CENTER

1. Call Faculty Senate to Order and Roll Call for Divisional Campuses

2. For Approval – Minutes of the May 8, 2017 Faculty Senate Meeting

3. Report from President E. Gordon Gee

4. Report from Provost Joyce McConnell

5. For Information – Report from Clay Marsh, Vice President and Executive Dean for Health Sciences

6. Report from Faculty Senate Chair Lena Maynor

7. Curriculum Committee Report (Karen Haines)

   For Approval – New Courses Report – Annex I
   For Approval – Course Changes Report – Annex II
   For Approval – Capstone Courses Report – Annex III
   For Information – Course Adoptions Report – Annex IV
   For Information – Minor in Gerontology (Program Code: NEW-TBD, Title: Gerontology, Key: 730)*

8. General Education Foundations Committee Report (Lisa DiBartolomeo)

   For Information – GEF Transition Review – Annex V

9. For Approval – Proposed Statement of Support for Gender Inclusivity on University Forms (Emily Murphy) – Annex VI

10. For Acceptance – 2016-17 Committee Reports and 2017-18 Goals

    General Education Foundations Committee (Lisa DiBartolomeo) – Annex VII
    Committee of Retired Faculty (Art Jacknowitz) – Annex VIII
    Research Integrity Committee (Richard Turton) – Annex IX
    Research and Scholarship Committee (Trevor Harris) – Annex X
    Service Committee (Randy Bryner) – Annex XI
    Teaching and Assessment Committee (Evan Widders) – Annex XII
    Faculty Welfare Committee (Emily Murphy) – Annex XIII
    Student Rights and Responsibilities Committee (Chad Proudfoot) – Annex XIV
    Committee on Committees, Membership and Constituencies (Virginia Kleist) – Annex XV

11. Advisory Council of Faculty Report (Roy Nutter)

12. Board of Governors Report (Stan Hileman)

13. New Business

14. Adjournment

Lena Maynor
Faculty Senate Chair

*You may access program proposals at https://futurecatalog.wvu.edu/programadmin/ by using your login credentials. Search for programs using the 3-digit key provided above.