

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, JANUARY 11, 2016, 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 December 7, 2015 Faculty Senate Meeting
3. For Information – Report from President E. Gordon Gee
4. For Information – Report from Provost Joyce McConnell
5. For Information – Report from Faculty Senate Chair Richard Turton
6. Curriculum Committee Report (Matt Valenti)
 - For Approval – New Courses Report – [Annex I](#)
 - For Information – Alterations Report – [Annex II](#)
7. General Education Foundations Rollout (Lisa DiBartolomeo, Lena Maynor, and Oliver Street)
8. Teaching and Assessment Committee Update on eSEI Pilot Program (Heather Billings)
9. Committee on Committees, Membership and Constituencies (Lisa DiBartolomeo)
 - For Approval – Committee Charge of General Education Foundations Committee – [Annex III](#)
10. For Information – Title IX Update (David Fryson, Vice President for Diversity, Equity and Inclusion)
11. For Information – Advisory Council of Faculty Report (Roy Nutter)
12. For Information – Board of Governors Report (Robert Griffith)
13. New Business
14. Adjournment

Richard Turton
Faculty Senate Chair