

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, MAY 23, 2016, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the April 25, 2016 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. For Information – Update on Project 168 (Provost McConnell)
6. Report from Faculty Senate Chair Richard Turton
7. Curriculum Committee Report (Matthew Valenti)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Changes Report – [Annex II](#)
 - For Approval – Capstone Courses Report – [Annex III](#)
 - For Information – Alterations Report – [Annex IV](#)
 - For Approval as a Consent Agenda (Programs):
 - a. Major in Aerospace Engineering (Potomac State College) – [Annex V](#)
 - b. Major in Biometric Systems Engineering (Potomac State College) – [Annex VI](#)
 - c. Major in Computer Engineering (Potomac State College) – [Annex VII](#)
 - d. Major in Industrial Engineering (Potomac State College) – [Annex VIII](#)
 - e. Termination of General Studies (Science) Major (Potomac State College) – [Annex IX](#)
 - f. Termination of General Studies (Non-Science) Major (Potomac State College) – [Annex X](#)
 - g. Termination of Physical Education (Sport Behavior) Major (Potomac State College) – [Annex XI](#)
 - h. Termination of Physical Education (Athletic Training) Major (Potomac State College) – [Annex XII](#)
 - For Information – Minor in Engineering in Society (Program Code: NEW-TBD, Title: Engineering in Society, Key: 708)*
 - For Approval – Subject Code Policy – [Annex XIII](#)
8. General Education Curriculum Oversight Report (David Hauser)
 - For Acceptance – 2015-16 Committee Report and 2016-17 Goals – [Annex XIV](#)
9. Committee of Retired Faculty (Art Jacknowitz)
 - For Acceptance – 2015-16 Committee Report and 2016-17 Goals – [Annex XV](#)
 - For Information – Invitation to Faculty Retirees – [Annex XVI](#)
10. Faculty Welfare Committee (Emily Murphy)
 - For Acceptance – 2015-16 Committee Report and 2016-17 Goals – [Annex XVII](#)
11. Research and Scholarship Committee (Michael Ibrahim)

- For Acceptance – 2015-16 Committee Report and 2016-17 Goals – [Annex XVIII](#)
12. Service Committee (Becca Fint-Clark)
For Acceptance – 2015-16 Committee Report and 2016-17 Goals – [Annex XIX](#)
 13. Teaching and Assessment Committee (Heather Billings)
For Acceptance – 2015-16 Committee Report and 2016-17 Goals – [Annex XX](#)
 14. For Approval – Attendance Policy and Guidelines (Jennifer Orlikoff) – [Annex XXI](#)
 15. Advisory Council of Faculty Report (Roy Nutter)
 16. Board of Governors Report (Robert Griffith)
 17. For Information – Academic Dishonesty Process (Valerie Lastinger) – [Annex XXII](#)
 18. For Approval – Proposed Changes to Faculty Constitution (Alan Stolzenberg) – [Annex XXIII](#), [Annex XXIIIA](#)
 19. For Approval – Proposed Changes to the WVU Research Integrity Procedure – [Annex XXIV](#)
 20. For Information – Calendar Guidelines and Calendar Versions 1 and 2 (2017-2018) – (Sue Day-Perroots) – [Annex XXV](#), [Annex XXVI](#), [Annex XXVII](#)
 21. New Business
 22. Adjournment

Richard Turton
Faculty Senate Chair

*You may access program proposals at <https://futurecatalog.wvu.edu/programadmin/> by using your login credentials. Your username should be entered in all lowercase. Search for programs using the 3-digit key provided above.