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)
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
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.