1. Call Faculty Senate to Order and Roll Call for Divisional Campuses
2. For Approval – Minutes of the May 9, 2016 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 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:
   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. Curriculum Change to Major in Sustainable Agriculture Entrepreneurship (Potomac State College) – Annex VIII A
   f. Termination of General Studies (Science) Major (Potomac State College) – Annex IX
   g. Termination of General Studies (Non-Science) Major (Potomac State College) – Annex X
   h. Termination of Physical Education (Sport Behavior) Major (Potomac State College) – Annex XI
   i. 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
*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.
8. General Education Foundations Committee Report (David Hauser)
   For Acceptance – 2015-16 Committee Report and 2016-17 Goals – Annex XIV
9. Committee of Retired Faculty Report (Art Jacknowitz)
For Acceptance – 2016-16 Committee Report and 2016-17 Goals – Annex XV
For Information – Invitation to Faculty Retirees – Annex XVI

10. Faculty Welfare Committee Report (Emily Murphy)
    For Acceptance – 2015-16 Committee Report and 2016-17 Goals – Annex XVII

11. Research and Scholarship Committee Report (Michael Ibrahim)
    For Acceptance – 2015-16 Committee Report and 2016-17 Goals – Annex XVIII

12. Service Committee Report (Becca Fint-Clark)
    For Acceptance – 2015-16 Committee Report and 2016-17 Goals – Annex XIX

13. Teaching and Assessment Committee Report (Heather Billings)
    For Acceptance – 2015-16 Committee Report and 2016-17 Goals – Annex XX

14. Committee on Committees, Membership and Constituencies Report (Lisa Di Bartolomeo)
    For Acceptance – 2015-16 Committee Report and 2016-17 Goals – Annex XXA

15. For Approval – Attendance Policy and Guidelines (Jennifer Orlikoff) – Annex XXI

16. Advisory Council of Faculty Report (Jennifer Orlikoff)

17. Board of Governors Report (Robert Griffith)

18. For Information – Academic Dishonesty Process (Valerie Lastinger) – Annex XXII

19. For Approval – Proposed Changes to Faculty Constitution (Alan Stolzenberg) – Annex XXIII

20. For Approval – Proposed Changes to the WVU Research Integrity Procedure (Joe Prud’homme, Chair, Research Integrity Committee) – Annex XXIV

21. Calendar Committee Report (Sue Day-Perroots)
    For Information – Calendar Guidelines – Annex XXV
    For Approval – Calendar Options – Annex XXVI, Annex XXVII

22. New Business

23. Adjournment

Richard Turton
Faculty Senate Chair