

AGENDA  
WEST VIRGINIA UNIVERSITY FACULTY SENATE  
MONDAY, JUNE 13, 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 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 VIIIA](#)
- 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 Jackowitz)

- 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 XXXA](#)
  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