

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, JANUARY 25, 2016, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the December 14, 2015 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair Richard Turton
6. Curriculum Committee Report (Matthew Valenti)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Changes Report – [Annex II](#)
 - For Information – Medieval & Renaissance Studies Minor – [Annex III](#)
 - For Information – Revision to the Puppetry Major – [Annex IV](#)
 - For Information – Alterations Report – [Annex V](#)
7. General Education Foundations Committee Report (David Hauser)
8. For Information – Alumni Association Report (Sean Frisbee, Executive Director of the WVU Alumni Association and WVU Vice President of Alumni Relations)
9. For Information – Nationally Competitive Scholarships (Amy Cyphert, Director, ASPIRE)
10. Advisory Council of Faculty Report (Roy Nutter)
11. Board of Governors Report (Robert Griffith)
12. New Business
13. Adjournment

Richard Turton
Faculty Senate Chair