

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, JANUARY 26, 2015, 3:00 P.M.  
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the December 15, 2014 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair Jennifer Orlikoff
6. Curriculum Committee Report (Jim Harner)
  - For Approval – New Courses Report – [Annex I](#)
  - For Approval – Program Change for BA in Interdisciplinary Studies – [Annex II](#)
  - For Approval – BS Degree in Public Health – [Annex III](#)
  - For Acceptance – Alterations Report – [Annex IV](#)
7. General Education Curriculum Oversight Report (Lena Maynor)
  - For Acceptance – GEC Audits – [Annex V](#)
8. For Information – Digital Measures (Nigel Clark, Associate Vice President for Academic Strategic Planning)
9. For Information – WVU Libraries Report (Jon Cawthorne, Dean)
10. For Information – University Police Report (Bob Roberts, Chief of Police)
11. For Information – Advisory Council of Faculty Report (Roy Nutter)
12. For Information – Board of Governors Report (Robert Griffith)
13. New Business
14. Adjournment

Jennifer Orlikoff  
Faculty Senate Chair