

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, MAY 8, 2017, 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 April 10, 2017 Faculty Senate Meeting
3. Report from Provost Joyce McConnell
4. Report from Faculty Senate Chair Lena Maynor
5. Curriculum Committee Report (Karen Haines)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Changes Report – [Annex II](#)
 - For Approval – Capstone Courses Report – [Annex III](#)
 - For Information – Course Adoptions Report – [Annex IV](#)
 - For Information – Termination of Modern Languages Major for Potomac State College – [Annex V](#)
6. General Education Foundations Committee Report (Lisa DiBartolomeo)
 - For Approval – GEF Actions – [Annex VI](#)
 - For Information – GEF Transition Review – [Annex VII](#)
7. Teaching and Assessment Committee Report (Evan Widders)
 - For Information – SEI Reporting Update – [Annex VIII](#)
 - For Approval – Revision of SEI Queries – [Annex IX](#)
8. Calendar Committee Report (Sue Day-Perroots, Associate Provost for Undergraduate Academic Affairs)
 - For Approval – Calendar Guidelines – [Annex X](#)
 - For Information – Academic Calendars – [Annex XI](#), [Annex XII](#), [Annex XIII](#), [Annex XIV](#)
9. Advisory Council of Faculty Report (Roy Nutter)
10. Board of Governors Report (Stan Hileman)
11. For Confirmation – Appointment of Faculty Senate Representative to State Government
12. For Consent – Appointment of Parliamentarian
13. New Business
14. Adjournment

Lena Maynor
Faculty Senate Chair