

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, DECEMBER 14, 2015, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the November 16, 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 (Matt Valenti)
For Approval – New Courses Report – [Annex I](#)
For Information – Alterations Report – [Annex II](#)
7. General Education Curriculum Oversight Report (Dave Hauser)
8. Committee on Committees, Membership and Constituencies (Lisa DiBartolomeo)
For Approval – Committee Charge of General Education Foundations Committee –
[Annex III](#)
9. For Information – Title IX Update (David Fryson, Vice President for Diversity, Equity and Inclusion)
10. Advisory Council of Faculty Report (Roy Nutter)
11. Board of Governors Report (Robert Griffith)
12. Council for Women’s Concerns (Jennifer Orlikoff)
For Information – Proposal for a Women’s Center at West Virginia University –
[Annex IV](#)
13. New Business
14. Adjournment

Richard Turton
Faculty Senate Chair