

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, SEPTEMBER 12, 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 June 13, 2016 Faculty Senate Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. For Information – ASPIRE Video (Provost McConnell)
6. Report from Faculty Senate Chair Lena Maynor
7. Curriculum Committee Report (Karen Haines)
For Acceptance – 2015-16 Committee Report and 2016-17 Goals – [Annex I](#)
8. General Education Foundations Committee Report (Lisa DiBartolomeo)
9. For Information – LGBTQ Center (Cris Mayo)
10. For Information – WVU Culture Survey (Cris DeBord)
11. For Information – Open Access Resources and Open Access Author Fund (Linda Blake)
12. For Information – Update on Harmonization (Taylor Richmond/Sue Day-Perroots)
13. For Information – Alternate Pathways to Promotion and Tenure (CB Wilson, Faculty Incentives and Rewards Working Group) – [Annex II](#)
14. Advisory Council of Faculty Report (Roy Nutter)
For Approval – 2016-17 Faculty Issues – [Annex III](#)
15. Board of Governors Report (Stan Hileman)
16. New Business
17. Adjournment

Lena Maynor
Faculty Senate Chair