AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, OCTOBER 10, 2016, 3:15 P.M.
RUBY GRAND HALL, ERICKSON ALUMNI CENTER

1. Call Faculty Assembly to Order
2. WVU President E. Gordon Gee’s State of the University Address
3. Questions for President Gee Regarding Address or Any Other Matter
4. Discussion of Amended Faculty Constitution
5. Adjourn Faculty Assembly
6. Ten Minute Break
7. Call Faculty Senate to Order and Roll Call for Divisional Campuses
8. For Approval – Minutes of the September 12, 2016 Faculty Senate Meeting
9. For Information – Report from Provost Joyce McConnell
10. For Information – Report from Faculty Senate Chair Lena Maynor
11. 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 Approval – New AoE in Environmental Assessment and Reclamation (Program Code: NEW-TBD, Title: Environmental Assessment and Reclamation, Key: 678)*
    For Information – Alterations Report – Annex IV
12. General Education Foundations Committee Report (Lisa DiBartolomeo)
    For Approval – GEF Actions – Annex V
    For Information – GEF Transition Review – Annex VI
13. For Information – Board of Governors Report (Stan Hileman)
14. New Business
15. Adjournment

Lena Maynor
Faculty Senate Chair

*You may access program proposals at https://futurecatalog.wvu.edu/programadmin/ by using your login credentials. Search for programs using the 3-digit key provided above.