

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, SEPTEMBER 11, 2017, 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. Adjourn Faculty Assembly
5. Ten Minute Break
6. Call Faculty Senate to Order and Roll Call for Divisional Campuses
7. For Approval – [Minutes](#) of the June 12, 2017 Faculty Senate Meeting
8. Report from Provost Joyce McConnell
9. Report from Faculty Senate Chair Matthew Valenti
10. Curriculum Committee Report (Ralph Utzman)
For Acceptance – 2016-17 Committee Report and 2017-18 Goals – [Annex I](#)
11. General Education Foundations Committee Report (Nathalie Singh-Corcoran)
12. For Information – Proposed Rulemaking (C.B. Wilson, Associate Provost for Academic Personnel) – [Annex II](#)
13. Report from Faculty Representative to State Government (Roy Nutter)
14. Board of Governors Report (Stan Hileman)
15. New Business
16. Adjournment

Matthew Valenti
Faculty Senate Chair