

AGENDA  
WEST VIRGINIA UNIVERSITY FACULTY SENATE  
MONDAY, FEBRUARY 9, 2015, 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 January 12, 2015 Faculty Senate Meeting
3. For Information – Report from President E. Gordon Gee
4. For Information – Report from Provost Joyce McConnell
5. For Information – Report from Faculty Senate Chair Jennifer Orlikoff
6. Curriculum Committee Report (Jim Harner)
  - For Approval – New Courses Report – [Annex I](#)
  - For Approval – Program Change for BA in Interdisciplinary Studies – [Annex II](#)
  - For Approval – BS Degree in Public Health – [Annex III](#)
  - For Acceptance – Alterations Report – [Annex IV](#)
7. General Education Curriculum Oversight Committee Report (Lena Maynor)
  - For Acceptance – GEC Audits – [Annex V](#)
8. For Information – Digital Measures (Nigel Clark, Associate Vice President for Academic Strategic Planning) – [Annex VI](#)
9. For Information – WVU Libraries Report (Jon Cawthorne, Dean) – [Annex VII](#)
10. Advisory Council of Faculty Report (Roy Nutter)
11. Board of Governors Report (Robert Griffith)
12. New Business
13. Adjournment

Jennifer Orlikoff  
Faculty Senate Chair