

AGENDA  
WEST VIRGINIA UNIVERSITY FACULTY SENATE  
MONDAY, JANUARY 9, 2017, 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 December 12, 2016 Faculty Senate Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair Lena Maynor
6. Curriculum Committee Report (Karen Haines)
  - For Approval – New Courses Report – [Annex I](#)
  - For Approval – Course Changes Report – [Annex II](#)
7. General Education Foundations Committee Report (Lisa DiBartolomeo)
  - For Information – GEF Transition Review – [Annex III](#)
  - For Information – Proposed GEC to GEF CIM Workflow and GEF Assessment Cycle – [Annex IV](#)
8. Advisory Council of Faculty Report (Roy Nutter)
9. Board of Governors Report (Stan Hileman)
10. New Business
11. Adjournment

Lena Maynor  
Faculty Senate Chair