## AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, SEPTEMBER 8, 2014, 3:15 P.M. RUBY GRAND HALL, ERICKSON ALUMNI CENTER

- 1. Call Faculty Senate to Order and Roll Call for Regional Campuses
- 2. For Approval Minutes of the June 9, 2014 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 Acceptance 2013-14 Committee Report and 2014-15 Goals Annex I
- 7. General Education Curriculum Oversight Committee Report (Lena Maynor)
  - For Approval Committee Procedures Annex II
- 8. For Information Information Technology Services Update (John Campbell)
- 9. For Information Teaching and Learning Commons Report (Tracey Beckley, Amy Kuhn, and Jenny Douglas) Annex III
- 10. For Information General Education Progress Report (Lisa DiBartolomeo and Nigel Clark) Annex IV, Annex V
- 11. Advisory Council of Faculty Report (Roy Nutter)
  - For Approval ACF 2014-2015 Agenda Annex VI
- 12. Board of Governors Report (Robert Griffith)
- 13. For Approval Adverse Weather Commitment (Lisa DiBartolomeo) Annex VII
- 14. New Business
- 15. Adjournment

Jennifer Orlikoff Faculty Senate Chair