

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, MAY 18, 2015, 3:00 P.M.  
MOUNTAINEER ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the April 27, 2015 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair Jennifer Orlikoff
6. Curriculum Committee Report (Jim Harner)
  - For Approval – New Courses Report – [Annex I](#)
  - For Approval – Course Changes Report – [Annex II](#)
  - For Acceptance – Alterations Report – [Annex III](#)
  - For Information – Resource Documents – [Annex IV](#), [Annex V](#), [Annex VI](#)
7. General Education Curriculum Oversight Report (Lena Maynor)
  - For Approval – GEC Actions – [Annex VII](#)
  - For Acceptance – GEC Audits – [Annex VIII](#)
  - For Acceptance – 2014-15 Committee Report and 2015-16 Goals – [Annex IX](#)
8. Committee of Retired Faculty Report (Art Jacknowitz)
  - For Acceptance – 2014-15 Committee Report and 2015-16 Goals – [Annex X](#)
9. Faculty Welfare Committee (Marie Abate)
  - For Acceptance – 2014-15 Committee Report and 2015-16 Goals – [Annex XI](#)
10. Library Committee Report (Karen Haines)
  - For Acceptance – 2014-15 Committee Report and 2015-16 Goals – [Annex XII](#)
  - For Information – What’s Happening in the WVU Libraries – [Annex XIII](#)
11. Research Integrity Committee Report (Mike Mays)
  - For Acceptance – 2014-15 Committee Report and 2015-16 Goals – [Annex XIV](#)
12. Research and Scholarship Committee Report (Stan Hileman)
  - For Acceptance – 2014-15 Committee Report and 2015-16 Goals – [Annex XV](#)
13. Calendar Committee Report (Elizabeth Dooley)
  - For Approval – Calendar Options – [Annex XVI](#), [Annex XVII](#)
14. For Information – GEF Transition Report (Lisa DiBartolomeo and Nigel Clark)
15. For Information – Advisory Council of Faculty Report (Roy Nutter)
16. For Information – Board of Governors Report (Robert Griffith)

17. For Approval – Preferred Name Policy – [Annex XVIII](#)

18. New Business

19. Adjournment

Jennifer Orlikoff  
Faculty Senate Chair