AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, OCTOBER 5, 2015, 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 September 14, 2015 Faculty Senate Meeting
- 8. For Information Report from Provost Joyce McConnell
- 9. For Information Report from Faculty Senate Chair Richard Turton
- 10. Curriculum Committee Report (Matt Valenti)

For Approval – New Courses Report – Annex I For Approval – Course Changes Report – Annex II For Approval – Capstone Courses Report – Annex III For Acceptance – Alterations Report – Annex IV For Information – Proposed Student Assessment Field in CIM – Annex V

11. General Education Curriculum Oversight Committee Report (Dave Hauser)

For Approval – GEC Actions – Annex VI For Information – GEC Audits – Annex VII

12. Teaching and Assessment Committee Report on Student Evaluation of Instruction (SEI) Pilot Program (Heather Billings)

For Approval – Revised Timeline for SEI Pilot – Annex VIII
For Information – Instructor Selectable "Course Type" Items for SEI Pilot – Annex IX
For Approval – Resolution Concerning Evaluation of Faculty During Transition to New SEI – Annex X

13. Advisory Council of Faculty Report (Roy Nutter)

For Approval – 2015-2016 Higher Education Faculty Issues – Annex XI

- 14. For Information Board of Governors Report (Robert Griffith)
- 15. New Business
- 16. Adjournment

Richard Turton Faculty Senate Chair