

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, NOVEMBER 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 October 5, 2015 Faculty Senate Meeting
3. For Information – Report from President E. Gordon Gee
4. For Information – Report from Associate Provost C.B. Wilson
5. For Information – Construction Projects/Facilities Planning (Narvel Weese, Vice President for Administration and Finance)
6. For Information – Report from Faculty Senate Chair Richard Turton
7. Curriculum Committee Report (Matt Valenti)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Changes Report – [Annex II](#)
 - For Approval – Major in Global Supply Chain Management – [Annex III](#)
 - For Acceptance – Alterations Report – [Annex IV](#)
8. General Education Curriculum Oversight Committee Report (Dave Hauser)
 - For Information – Additions to Master List of GEF Course Assignments – [Annex V](#)
9. For Information – Health Sciences and Technology Academy (Ann Chester, Assistant Vice President for Health Sciences)
10. For Information – Advisory Council of Faculty Report (Roy Nutter)
11. For Information – Board of Governors Report (Robert Griffith)
12. For Information – Changes to the Electronic Faculty Handbook (C.B. Wilson and Michael Ibrahim) – [Annex VI](#)
13. Executive Session: Honorary Degree Nominations (Morgantown campus only)
14. New Business
15. Adjournment

Richard Turton
Faculty Senate Chair