

AGENDA  
WEST VIRGINIA UNIVERSITY FACULTY SENATE  
MONDAY, MAY 11, 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 April 13, 2015 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 Clay Marsh, Vice President and Executive Dean of Health Sciences
6. For Information – Report from Rob Alsop, Vice President for Legal, Government, and Entrepreneurial Engagement
7. For Information – Report from William Schafer, Vice President of Student Life
8. For Information – Report from Shane Lyons, Director of Athletics
9. For Information – Report from Faculty Senate Chair Jennifer Orlikoff
10. Curriculum Committee Report (Jim Harner)
  - 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 Approval – Course Title Guidelines – [Annex V](#)
11. General Education Curriculum Oversight Committee Report (Lena Maynor)
  - For Approval – GEC Actions – [Annex VI](#)
  - For Acceptance – GEC Audits – [Annex VII](#)
  - For Approval – GEC/GEF Moratorium – [Annex VIII](#)
12. For Information – Advisory Council of Faculty Report (Roy Nutter)
13. For Information – Board of Governors Report (Robert Griffith)
14. Revised Academic Dishonesty Process (Elizabeth Dooley, Associate Provost for Undergraduate Academic Affairs)
  - For Information – Procedures for Academic Dishonesty – [Annex IX](#)
  - For Information – Academic Dishonesty Form – [Annex X](#)
15. For Endorsement – Syllabus Statement on Sale of Course Material – [Annex XI](#)
16. For Approval – Preferred Name Policy – [Annex XII](#)
17. For Confirmation – Appointment of Faculty Senate Representative to State Government
18. For Consent – Appointment of Parliamentarians

19. New Business

20. Adjournment

Jennifer Orlikoff  
Faculty Senate Chair