AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, DECEMBER 7, 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 November 9, 2015 Faculty Senate Meeting
- 3. For Information Report from President E. Gordon Gee
- 4. For Information Report from Provost Joyce McConnell
- 5. For Information Emergency Operations Training (Bob Roberts, Chief of Police)
- 6. For Information Report from Faculty Senate Chair Richard Turton
- 7. Curriculum Committee Report (Matt Valenti)

For Approval – New Courses Report – Annex I For Information – LGBTQ Studies Minor – Annex II

For Information – Alterations Report – Annex III

For Approval – Capstone Courses Report – Annex IV

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

For Approval – Modification of GEF Focus Language – Annex V

- 9. For Information Advisory Council of Faculty Report (Roy Nutter)
- 10. For Information Board of Governors Report (Robert Griffith)
- 11. For Information Proposed Modifications to Board of Governors' Policy 2 (C.B. Wilson) Annex VI
- 12. New Business
- 13. Adjournment

Richard Turton Faculty Senate Chair