AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, JANUARY 12, 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 December 8, 2014 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 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 – Monthly Alterations Report – Annex III

7. General Education Curriculum Oversight Committee Report (Lena Maynor)

For Acceptance – GEC Audits – Annex IV

- 8. For Information Scheduling Procedures (Meredith Morris, Scheduling Manager)
- 9. Advisory Council of Faculty Report (Roy Nutter)
- 10. Board of Governors Report (Robert Griffith)
- 11. For Approval Optional Syllabus Statement on Sexual Misconduct (Jennifer Orlikoff) Annex V
- 12. New Business
- 13. Adjournment

Jennifer Orlikoff Faculty Senate Chair