

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, APRIL 13, 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 March 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 – Report from Faculty Senate Chair Jennifer Orlikoff
6. Statement from Candidates for Faculty Senate Chair-Elect – [Annex IA](#)
Candidates: Rebecca Fint-Clark, Joe Prud’homme, Lena Maynor, Ramana Reddy
(Candidates are listed in the order in which they will speak, which was determined by a random drawing)
7. 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](#)
8. General Education Curriculum Oversight Committee Report (Lena Maynor)
 - For Approval – GEC Actions – [Annex V](#)
 - For Acceptance – GEC Audits – [Annex VI](#)
9. Calendar Committee Report (Elizabeth Dooley, Associate Provost for Undergraduate Academic Affairs)
 - For Approval – Calendar Guidelines – [Annex VIII](#)
10. Teaching and Assessment Committee Report (Heather Billings)
 - For Information – SEI Pilot and Requirements for SEI Tool – [Annex IX](#), [Annex X](#)
11. Advisory Council of Faculty Report (Roy Nutter)
12. Board of Governors Report (Robert Griffith)
13. For Information – Results of Faculty Senate Election – [Annex VII](#)
14. New Business
15. Adjournment

Jennifer Orlikoff
Faculty Senate Chair