AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, SEPTEMBER 10, 2018, 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 June 11, 2018 Faculty Senate Meeting
- 3. Report from President E. Gordon Gee
- 4. Report from Provost Joyce McConnell
- 5. Report from Faculty Senate Chair David Hauser
- 6. Culture Survey (Cris DeBord, Vice President for Talent and Culture) Annex IA
- Curriculum Committee Report (Kim Floyd)
 For Acceptance 2017-2018 Committee Report and 2018-2019 Goals Annex I
- 8. General Education Foundations Committee Report (Robert Brock)
- 9. For Approval Standing Committee Membership Changes Annex II
- 10. Report from Faculty Representative to State Government (Roy Nutter)
- 11. Board of Governors Report (Stan Hileman)
- 12. For Information Background Checks (CB Wilson) Annex IIIA and Annex IIIB
- 13. For Approval Proposed Changes to the Faculty Constitution (Chad Proudfoot, Faculty Secretary) Annex III and Annex IV (Overview)
- 14. New Business
- 15. Adjournment

David Hauser Faculty Senate Chair