

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, SEPTEMBER 14, 2020, 3:15 P.M.

1. For Approval – [Minutes](#) of the July 28, 2020 Faculty Senate Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. For Information - Faculty Notification of COVID-19 Incidents (Amanda DeBastiani, Special Liaison to the Provost for the Incident Command Center)
5. Report from Faculty Senate Chair, Nathalie Singh-Corcoran
6. For Approval – Special Rules of Order for Electronic Meetings (Nathalie Singh-Corcoran) – [Annex IA](#)
7. Committee on Committees, Membership and Constituencies Report (Ann Marie Hibbert)
For Approval – Committee Appointments – [Annex I](#)
8. Curriculum Committee Report (Jennifer Steele)
9. General Education Foundations Committee Report (Lisa DiBartolomeo)
10. Teaching and Assessment Committee Report (Jessica Vanderhoff)
For Information – Early Semester, Teaching Assessment Pilot – [Annex II](#)
For Information – Email Announcements – [Annex III](#)
11. For Information – 2019-2020 Committee Reports and 2021-2021 Goals
Committee of Retired Faculty – [Annex IV](#)
Committee on Committees, Membership and Constituencies – [Annex V](#)
Curriculum Committee – [Annex VI](#)
Faculty Welfare Committee – [Annex VII](#)
General Education Foundations Committee – [Annex VIII](#)
Inclusion and Diversity Committee – [Annex IX](#), [Annex IXA](#)
Library Committee – [Annex X](#)
Research Integrity Committee – [Annex XI](#)
Research and Scholarship Committee – [Annex XII](#)
Service Committee – [Annex XIII](#)
Shared Governance Committee – [Annex XIV](#)
Sustainability Committee – [Annex XV](#), [Annex XVA](#), [Annex XVB](#), and [Annex XVC](#)
Teaching and Assessment Committee – [Annex XVI](#)
12. Report from Faculty Representative to State Government (Roy Nutter)
13. Board of Governors Report (Stan Hileman)
14. New Business
15. Adjournment

Nathalie Singh-Corcoran
Faculty Senate Chair