

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, JUNE 8, 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 May 11, 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. Curriculum Committee Report (Jim Harner)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Changes Report – [Annex II](#)
 - For Acceptance – Alterations Report – [Annex III](#)
 - For Information – Resource Documents – [Annex IV](#), [Annex V](#), [Annex VI](#)
7. General Education Curriculum Oversight Committee Report (Lena Maynor)
 - For Approval – GEC Actions – [Annex VII](#)
 - For Acceptance – GEC Audits – [Annex VIII](#)
 - For Acceptance – 2014-15 Committee Report and 2015-16 Goals – [Annex IX](#)
 - For Information – Master List of GEF Course Assignments – [Annex IXA](#)
8. Committee of Retired Faculty Report (Art Jacknowitz)
 - For Acceptance – 2014-15 Committee Report and 2015-16 Goals – [Annex X](#)
9. Faculty Welfare Committee (Marie Abate)
 - For Acceptance – 2014-15 Committee Report and 2015-16 Goals – [Annex XI](#)
10. Library Committee Report (Karen Haines)
 - For Acceptance – 2014-15 Committee Report and 2015-16 Goals – [Annex XII](#)
 - For Information – What’s Happening in the WVU Libraries – [Annex XIII](#)
11. Research Integrity Committee Report (Mike Mays)
 - For Acceptance – 2014-15 Committee Report and 2015-16 Goals – [Annex XIV](#)
12. Research and Scholarship Committee Report (Stan Hileman)
 - For Acceptance – 2014-15 Committee Report and 2015-16 Goals – [Annex XV](#)
13. Committee on Committees, Membership and Constituencies (Carolyn Atkins)
 - For Acceptance – 2014-15 Committee Report and 2015-16 Goals – [Annex XVA](#)
14. Service Committee (John Connors)
 - For Acceptance – 2014-15 Committee Report and 2015-16 Goals – [Annex XVB](#)

15. Student Rights and Responsibilities Committee (Parviz Famouri)
For Acceptance – 2014-15 Committee Report and 2015-16 Goals – [Annex XVC](#)
16. Teaching and Assessment Committee
For Acceptance – 2014-15 Committee Report and 2015-16 Goals – [Annex XVD](#)
17. Calendar Committee Report (Elizabeth Dooley)
For Approval – Calendar Options – [Annex XVI](#), [Annex XVII](#)
18. For Information – Advisory Council of Faculty Report (Roy Nutter)
19. For Information – Board of Governors Report (Robert Griffith)
20. For Approval – Preferred Name Policy – [Annex XVIII](#)
21. New Business
22. Adjournment

Jennifer Orlikoff
Faculty Senate Chair