

AGENDA  
WEST VIRGINIA UNIVERSITY FACULTY SENATE  
MONDAY, OCTOBER 10, 2016, 3:15 P.M.  
RUBY GRAND HALL, ERICKSON ALUMNI CENTER

1. Call Faculty Assembly to Order
2. WVU President E. Gordon Gee's State of the University Address
3. Questions for President Gee Regarding Address or Any Other Matter
4. Discussion of Amended Faculty Constitution
5. Adjourn Faculty Assembly
6. Ten Minute Break
7. Call Faculty Senate to Order and Roll Call for Divisional Campuses
8. For Approval – [Minutes](#) of the September 12, 2016 Faculty Senate Meeting
9. For Information – Report from Provost Joyce McConnell
10. For Information – Report from Faculty Senate Chair Lena Maynor
11. Curriculum Committee Report (Karen Haines)
  - For Approval – New Courses Report – [Annex I](#)
  - For Approval – Course Changes Report – [Annex II](#)
  - For Approval – Capstone Courses Report – [Annex III](#)
  - For Approval – New AoE in Environmental Assessment and Reclamation (Program Code: NEW-TBD, Title: Environmental Assessment and Reclamation, Key: 678)\*
  - For Information – Alterations Report – [Annex IV](#)
12. General Education Foundations Committee Report (Lisa DiBartolomeo)
  - For Approval – GEF Actions – [Annex V](#)
  - For Information – GEF Transition Review – [Annex VI](#)
13. For Information – Board of Governors Report (Stan Hileman)
14. New Business
15. Adjournment

Lena Maynor  
Faculty Senate Chair

\*You may access program proposals at <https://futurecatalog.wvu.edu/programadmin/> by using your login credentials. Search for programs using the 3-digit key provided above.