AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, JUNE 11, 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 May 14, 2018 Faculty Senate Meeting

3. Report from President E. Gordon Gee

4. Report from Provost Joyce McConnell

5. Report from Faculty Senate Chair Matthew Valenti

6. For Information – Banner Upgrade (Barb Dawson, Associate Provost for Information Technology and Chief Information Officer) –
    https://wvu.teamdynamix.com/TDClient/KB/ArticleDet?ID=49119

7. Curriculum Committee Report (Ralph Utzman)

    For Approval – New Courses Report – Annex I
    For Approval – Course Changes, Deletions, and Adoptions Report – Annex II
    For Information – New Minor in Business Data Analytics (Program Code: NEW-TBD, Title: Business Data Analytics, Key: 1006)*
    For Information – Graduate Programs Report – Annex III

8. General Education Foundations Committee Report (Nathalie Singh-Corcoran)
    For Approval – GEF Deletions – Annex IV

    For Information – GEF Transition Review – Annex V

9. For Acceptance – 2017-18 Committee Reports and 2018-19 Goals

    Committee of Retired Faculty (Stanley Cohen) – Annex VI
    Committee on Committees, Membership and Constituencies (Lesley Cottrell) – Annex VII, Annex VIIA (Committee Composition)
    Faculty Welfare Committee (John Connors) – Annex VIII
    General Education Foundations Committee (Nathalie Singh-Corcoran) – Annex IX
    Library Committee (Amy Burt) – Annex X
    Research Integrity Committee (John Connors) – Annex XI
    Research and Scholarship Committee (Ilkin Bilgesu) – Annex XII
    Service Committee (Ashley Martucci) – Annex XIII
    Student Rights and Responsibilities Committee (Kim Floyd) – Annex XIV
    Teaching and Assessment Committee (David Hauser) – Annex XV

10. Report from Faculty Representative to State Government (Matthew Valenti)

11. Board of Governors Report (Stan Hileman)

12. For Information – 2022-2023 Academic Calendar (Aimée Pfeifer, Registrar) – Annex XVI

13. For Information – Faculty Senate Office Staffing Update (Chad Proudfoot, Faculty Secretary)

14. New Business

15. Adjournment

Matthew Valenti
Faculty Senate Chair

*You may access program proposal at https://futurecatalog.wvu.edu/programadmin/ by using your login credentials. Search for programs using the 4-digit key provided.