

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, SEPTEMBER 9, 2019, 3:15 P.M.
EVENT HALL, WVU COLLEGE OF LAW

1. Call Faculty Senate to Order and Roll Call for Divisional Campuses
2. For Approval – [Minutes](#) of the June 10, 2019 Faculty Senate Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Maryanne Reed
5. Report from Faculty Senate Chair Emily Murphy
6. For Information – Tobacco- and Smoke-Free Campus (Rocco Fucillo, Government Relations)
7. Curriculum Committee Report (Ednilson Bernardes)
8. General Education Foundations Committee Report (Lesley Cottrell)
9. Teaching and Assessment Committee Report (Ashlee Sowards)
10. Committee on Committees, Membership and Constituencies Report (Lesley Cottrell)
For Approval – Standing Committee Membership Changes – [Annex I](#)
For Approval – Appointments to Shared Governance Committee – [Annex II](#)
For Approval – Appointments to Sustainability Committee – [Annex III](#)
For Approval – Resolution to Renew Committee of Retired Faculty – [Annex IV](#)
11. For Acceptance – 2018-2019 Committee Reports and 2019-2020 Goals
Committee of Retired Faculty – [Annex V](#)
Committee on Committees, Membership and Constituencies – [Annex VI](#)
Curriculum Committee – [Annex VII](#)
Faculty Welfare Committee – [Annex VIII](#)
General Education Foundations Committee – [Annex IX](#)
Library Committee – [Annex X](#)
Research and Scholarship Committee – [Annex XI](#)
Service Committee – [Annex XII](#)
Teaching and Assessment Committee – [Annex XIII](#)
12. Report from Faculty Representative to State Government (Roy Nutter)
13. Board of Governors Report (Stan Hileman)
14. For Information – Academic Integrity Policy (Mark Gavin, Associate Provost, and Azalea Hulbert, Director of Academic Integrity)
15. For Information – 2023-2024 Academic Calendar (Aimée Pfeifer, Registrar) – [Annex XIV](#), [Annex XV](#)
16. New Business

17. Adjournment

Emily Murphy
Faculty Senate Chair