

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, MAY 22, 2017, 3:00 P.M.  
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the April 24, 2017 Executive Committee Meeting
3. Report from Provost Joyce McConnell
4. Report from Faculty Senate Chair Lena Maynor
5. 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 Information – Course Adoptions Report – [Annex IV](#)
  - For Information – Minor in Gerontology (Program Code: NEW-TBD, Title: Gerontology, Key: 730)\*
6. General Education Foundations Committee Report (Nathalie Singh-Corcoran)
  - For Information – GEF Transition Review – [Annex V](#)
  - For Acceptance – 2016-17 Committee Report and 2017-18 Goals – [Annex VI](#)
7. Faculty Welfare Committee (Emily Murphy)
  - For Approval – Proposed Statement of Support for Gender Inclusivity on University Forms – [Annex VII](#)
8. Committee of Retired Faculty Report (Art Jacknowitz)
  - For Acceptance – 2016-17 Committee Report and 2017-18 Goals – [Annex VIII](#)
9. Research Integrity Committee Report (Richard Turton)
  - For Acceptance – 2016-17 Committee Report and 2017-18 Goals – [Annex IX](#)
10. Research and Scholarship Committee Report (Trevor Harris)
  - For Acceptance – 2016-17 Committee Report and 2017-18 Goals – [Annex X](#)
11. Service Committee Report (Randy Bryner)
  - For Acceptance – 2016-17 Committee Report and 2017-18 Goals – [Annex XI](#)
12. Student Rights and Responsibilities Committee Report (Chad Proudfoot)
  - For Acceptance – 2016-17 Committee Report and 2017-18 Goals
13. Teaching and Assessment Committee Report (Evan Widders)
  - For Acceptance – 2016-17 Committee Report and 2017-18 Goals – [Annex XII](#)
14. For Information – Handbook Updates (C.B. Wilson, Associate Provost for Academic Personnel)

15. Advisory Council of Faculty Report (Roy Nutter)
16. Board of Governors Report (Stan Hileman)
17. New Business
18. 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.