

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, MARCH 27, 2017, 3:00 P.M.
ROOM 228/229, SECOND FLOOR, EVANSDALE LIBRARY

1. Call to Order
2. For Approval – [Minutes](#) of the February 27, 2017 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair Lena Maynor
6. Curriculum Committee Report (Karen Haines)
For Approval – New Courses Report – [Annex I](#)
For Approval – Course Changes Report – [Annex II](#)
For Approval – New Major in Strategic Communications for Potomac State College (Program Code: NEW-TBD, Title: PSC-Strategic Communications, Key: 792)*
For Approval – BAS in SAGE, Sustainable Agricultural Entrepreneurship, for Potomac State College (Program Code: NEW-TBD, Title: PSC-Emphasis in Sustainable Ag Entrepren, Key: 823)*
For Approval – Curriculum Changes to the BS in Speech Pathology and Audiology (Program Code: SPA_BS, Title: Speech Pathology and Audiology, Key: 574)*
For Information – New Minor in Adventure Recreation Management for WVU-Tech (Title: Adventure Recreation Management, Key: 850)*
7. General Education Foundations Committee Report (Lisa DiBartolomeo)
For Information – GEF Transition Review – [Annex III](#)
8. For Approval – Recommendation Concerning Review of Graduate Programs (Roy Nutter) – [Annex IV](#)
9. GPA Ad Hoc Work Group Report (Lena Maynor)
For Information – GPA Discussion – [Annex V](#)
10. Advisory Council of Faculty Report (Roy Nutter)
11. Board of Governors Report (Stan Hileman)
12. For Information – Results of Faculty Senate Election – [Annex VI](#)
13. Appointment of Faculty Secretary
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.