

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, APRIL 25, 2016, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the March 28, 2016 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. For Information – Update on Project 168 (Provost McConnell)
6. For Information – Report from Shane Lyons (Director of Athletics and Associate Vice President) and Keli Cunningham (Executive Senior Associate Athletic Director)
7. Report from Faculty Senate Chair Richard Turton
8. Curriculum Committee Report (Matthew Valenti)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Changes Report – [Annex II](#)
 - For Approval – Capstone Courses Report – [Annex III](#)
 - For Information – Alterations Report – [Annex IV](#)
 - For Approval as a Consent Agenda:
 - a. New Major in Music Industry (Program Code: NEW-TBD, Title: Music Industry, Key: 688)*
 - b. New Major in Integrative and Contemporary Performance (Program Code: NEW-TBD, Title: Integrative and Contemporary Performance, Key: 689)*
 - c. Curriculum Change to Major in Sustainable Agriculture Entrepreneurship (Potomac State College) – [Annex V](#)
 - d. New Major in Computer Information Systems (Potomac State College) – [Annex VI](#)
 - e. Termination of Major in Agronomy (Potomac State College) – [Annex VII](#)
 - f. Termination of Major in Office Systems Technology (Potomac State College) – [Annex VIII](#)
 - g. Termination of Major in Fashion Merchandising (Potomac State College) – [Annex IX](#)
9. For Information – Honors Program (Ken Blemings, Dean of the Honors College, and Ryan Claycomb, Associate Dean)
10. General Education Curriculum Oversight Report (David Hauser)
 - For Approval – Expectations of a GEF Course – [Annex X](#)
11. Advisory Council of Faculty Report (Roy Nutter)
12. Board of Governors Report (Robert Griffith)
13. For Approval – Proposed Changes to Faculty Constitution – [Annex XI](#)
14. Appointment of Faculty Secretary
15. Appointment of Faculty Senate Representative to State Government

16. Appointment of Parliamentarian
17. New Business
18. Adjournment

Richard Turton
Faculty Senate Chair

*You may access program proposals at <https://futurecatalog.wvu.edu/programadmin/> by using your login credentials. Your username should be entered in all lowercase. Search for programs using the 3-digit key provided above.