

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, APRIL 11, 2016, 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 March 7, 2016 Faculty Senate Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. For Information – Update on SWOT Teams (Narvel Weese, Vice President for Administration and Finance)
6. Report from Faculty Senate Chair Richard Turton
7. Statement from Candidates for Faculty Senate Chair-Elect – [Annex IA](#)
Candidates: Rebecca Fint-Clark, Matthew Valenti (Candidates are listed in the order in which they will speak, which was determined by a random drawing)
8. For Action – Announcement of Declared Candidates and Nominations from the Floor for Faculty Representative to the WVU Board of Governors
9. 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. Curriculum Changes to the BS in Agribusiness Management (Program Code: AGBUS_BS, Title: Agribusiness Management, Key: 573)*
 - b. Curriculum Changes to Environmental Management Major (Program Code: ENVP_BSAGR, Title: Environmental Management, Key: 552)*
 - c. Curriculum Changes for AOE in Soil and Water Sciences (Program Code: ENVP_SWC_AOE, Title: Soil and Water Sciences, Key: 554)*For Information Item: Minor in Nutrition and Food Studies (Program Code: NEW-TBD, Title: Nutrition and Food Studies, Key: 601)*

*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.
10. General Education Foundations Committee Report (David Hauser)
11. For Information – WVU Libraries Report (Jon Cawthorne, Dean)
12. Advisory Council of Faculty Report (Roy Nutter)
13. Board of Governors Report (Robert Griffith)
14. For Information – Results of Faculty Senate Election – [Annex V](#)

15. New Business

16. Adjournment

Richard Turton
Faculty Senate Chair