

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, SEPTEMBER 26, 2016, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the August 22, 2016 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 Approval – New AoE in Environmental Assessment and Reclamation (Program Code: NEW-TBD, Title: Environmental Assessment and Reclamation, Key: 678)*
 - For Information – Alterations Report – [Annex IV](#)
 - For Information – Harmonized Courses (Harmonization Project) – [Annex V](#)
 - For Approval – Campus Removal (Harmonization Project) – [Annex VI](#)
 - For Approval – Alterations (Harmonization Project) – [Annex VII](#)
6. General Education Foundations Committee Report (Lisa DiBartolemeo)
 - For Approval – GEC Actions – [Annex VIII](#)
 - For Information – GEC Transition Reviews – [Annex IX](#)
7. For Information – Advisory Council of Faculty Report (Roy Nutter)
8. For Information – Board of Governors Report (Stan Hileman)
9. New Business
10. 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.