

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, JANUARY 23, 2017, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the December 19, 2016 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 – Capstone Courses Report – [Annex III](#)
 - For Approval – Harmonization Report (New Courses) – [Annex IV](#)
 - For Approval – Harmonization Report (Course Changes) – [Annex V](#)
 - For Approval – Harmonization Report (Course Deactivations) – [Annex VI](#)
 - For Information – Harmonization Report (Aligned Courses) – [Annex VII](#)
 - For Approval – New Major in Interdisciplinary Studies (Program Code: NEW-TBD, Title: Multidisciplinary Studies, Key: 729)*
7. General Education Foundations Committee Report (Lisa DiBartolomeo)
8. For Information – R1 Activities (Fred King, Vice President of Research)
9. Advisory Council of Faculty Report (Roy Nutter)
10. Board of Governors Report (Stan Hileman)
11. New Business
12. 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.