

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, MAY 9, 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 April 11, 2016 Faculty Senate Meeting
3. Report from Provost Joyce McConnell
4. For Information – Report from Shane Lyons (Director of Athletics and Associate Vice President) and Keli Cunningham (Executive Senior Associate Athletic Director)
5. Report from Faculty Senate Chair Richard Turton
6. Statement from Candidates for BOG Representative from Extension or Health Sciences – [Annex IA](#)

Candidates: Joe Prudhomme, Stan Hileman, Ralph Utzman, and Heather Billings
(Candidates are listed in the order in which they will speak, which was determined by a random drawing)

7. 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](#)

*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.

8. For Information – Honors Foundations Program Proposal (Ken Blemings, Dean of the Honors College, and Ryan Claycomb, Associate Dean) – [Annex XA](#)
9. General Education Foundations Committee Report (David Hauser)
For Information – Expectations of a GEF Course – [Annex X](#)

10. Committee on Committees, Membership and Constituencies Report (Lisa DiBartolomeo)
For Approval – Authorization to Create Curriculum Committee Co-Chair Position for the
2016-2017 Academic Year – [Annex XI](#)
11. Advisory Council of Faculty Report (Roy Nutter)
12. Board of Governors Report (Robert Griffith)
13. For Confirmation – Appointment of Faculty Secretary
14. For Confirmation – Appointment of Faculty Representative to State Government
15. For Consent – Appointment of Parliamentarian
16. New Business
17. Adjournment

Richard Turton
Faculty Senate Chair