

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, FEBRUARY 22, 2016, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the December 14, 2015 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair Richard Turton
6. 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 – BS Degree in Entrepreneurship and Innovation (Program Code: NEW-TBD, Title: Entrepreneurship and Innovation, Key: 685)*
 - For Approval – Major in Music Therapy (Program Code: NEW-TBD, Title: Music Therapy, Key: 681)*
 - For Information – Curriculum Changes for Physical Education Teacher Education Major (Program Code: PET_BS, Title: Physical Education-Teacher Education, Key: 463)*
 - For Approval – Change from AoE to Major for Sociology (Program Code: SOCA_SOC_AOE, Title: Sociology, Key: 205)*
 - For Approval – Change from AoE to Major for Anthropology (Program Code: SOCA_AN_AOE, Title: Anthropology, Key: 204)*
 - For Approval – Minor in Agricultural and Natural Resources Law (Program Code: NEW-TBD, Title: Agricultural and Natural Resources Law, Key: 676)*
 - For Approval – Minor in Arabic Studies (Program Code: NEW-TBD, Title: Arabic Studies, Key: 523)*
 - For Approval – Minor in Biomedical Engineering (Program Code: NEW-TBD, Title: Biomedical Engineering, Key: 533)
7. General Education Curriculum Oversight Report (David Hauser)
8. For Information – Wellness Programs (Toni Christian, Director, Employee Benefits and Kimberly Zaph, Employee Wellness Program Manager)
9. Advisory Council of Faculty Report (Roy Nutter)
10. Board of Governors Report (Robert Griffith)
11. For Approval – Preferred Name Policy (Jennifer Orlikoff) – [Annex V](#)
12. New Business
13. 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.