

AGENDA  
WEST VIRGINIA UNIVERSITY FACULTY SENATE  
MONDAY, DECEMBER 12, 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 November 14, 2016 Faculty Senate Meeting
3. Report from President W. 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 Information – Harmonization Courses – [Annex IV](#)
  - For Approval – Harmonization Deactivations – [Annex V](#)
  - For Approval – Harmonization Changes – [Annex VI](#)
  - For Approval – New Major in Health Informatics and Information Management (Program Code: NEW-TBD, Title: Health Informatics and Information Management, Key: 707)\*
7. General Education Foundations Committee Report (Lisa DiBartolomeo)
8. For Information – Report from William Brustein, Vice President for Global Strategies and International Affairs – [Annex VII](#)
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.