

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, MARCH 28, 2016, 3:00 P.M.  
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the February 22, 2016 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. For Information – Update on SWOT Teams (Narvel Weese, Vice President for Administration and Finance)
6. Report from Faculty Senate Chair Richard Turton
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 – Curriculum Changes to the BS in Agribusiness Management (Program Code: AGBUS\_BS, Title: Agribusiness Management, Key: 573)\*
  - For Approval – Curriculum Changes to Environmental Management Major (Program Code: ENVP\_BSAGR, Title: Environmental Management, Key: 552)\*
  - For Approval – Curriculum Changes for AOE in Soil and Water Sciences (Program Code: ENVP\_SWC\_AOE, Title: Soil and Water Sciences, Key: 554)\*
  - For Information – Minor in Nutrition and Food Studies (Program Code: NEW-TBD, Title: Nutrition and Food Studies, Key: 601)\*
8. General Education Curriculum Oversight Report (David Hauser)
9. For Information – WVU Libraries Report (Jon Cawthorne, Dean)
10. Advisory Council of Faculty Report (Roy Nutter)
11. Board of Governors Report (Robert Griffith)
12. For Information – Results of Faculty Senate Election – [Annex V](#)
13. New Business
14. 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.