

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, NOVEMBER 11, 2019, 3:15 P.M.
EVENT HALL, WVU COLLEGE OF LAW

1. Call Faculty Senate to Order and Roll Call for Divisional Campuses
2. For Approval – [Minutes](#) of the October 14, 2019 Faculty Senate Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Maryanne Reed
5. Report from Faculty Senate Chair Emily Murphy
6. Curriculum Committee Report (Ednilson Bernardes)
For Approval – New Courses Report – [Annex I](#)
For Approval – Course Changes, Deletions, and Adoptions Report – [Annex II](#)
For Approval – New Major in Music and Health (Program Code: NEW-TBD, Title: Music and Health, Key: 1023)*
For Information – New Minor in Entrepreneurship (Program Code: NEW-TBD, Title: Entrepreneurship, Key: 1031)*
For Approval – Proposal to Conduct One-Year Pilot Program with Teaching and Assessment Committee – [Annex IIA](#)
7. General Education Foundations Committee Report (Lesley Cottrell)
For Information – GEF Actions – [Annex III](#)
8. Teaching and Assessment Committee Report (Ashlee Sowards)
9. Report from Faculty Representative to State Government (Roy Nutter)
For Approval – 2019-2020 Advisory Council of Faculty Legislative Agenda Items – [Annex IV](#)
10. Board of Governors Report (Stan Hileman)
11. New Business
12. Working Group Session (Karen Diaz, Dean of Libraries)
13. Executive Session: Honorary Degrees (Morgantown Campus Only)
14. Adjournment

Emily Murphy
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- or 4-digit key provided above.