

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, APRIL 23, 2018, 3:00 P.M.
ROOM 4004, AGRICULTURAL SCIENCES BUILDING

1. Call to Order
2. For Approval – [Minutes](#) of the March 26, 2018 Executive Committee Meeting
3. Report from Vice Provost John Campbell
4. Report from Faculty Senate Chair Matthew Valenti
5. Curriculum Committee Report (Ralph Utzman)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Changes, Deletions, and Adoptions Report – [Annex II](#)
 - For Approval – Capstone Courses Report – [Annex III](#)
 - For Approval – New Major in Multidisciplinary Studies for PSC (Program Code: NEW-TBD, Title: Multidisciplinary Studies, Key: 1000)*
 - For Approval – New Major in Technical Art History (Program Code: NEW-TBD, Title: Technical Art History, Key: 1009)*
 - For Information – New Minor in Accounting (Program Code: NEW-TBD, Title: Minor in Accounting, Key: 982)*
 - For Information – New Minor in Marketing (Program Code: NEW-TBD, Title: Marketing Minor, Key: 986)*
 - For Information – New Minor in Professional Sales (Program Code: NEW-TBD, Title: Professional Sales Minor, Key: 987)*
 - For Information – Graduate Programs Report – [Annex IV](#)
6. General Education Foundations Committee Report (Nathalie Singh-Corcoran)
 - For Approval – GEF Deletions – [Annex V](#)
 - For Information – GEF Transition Review – [Annex VI](#)
7. Report from Faculty Representative to State Government (Roy Nutter)
8. Board of Governors Report (Stan Hileman)
9. Appointment of Faculty Senate Representative to State Government
10. Appointment of Parliamentarian
11. New Business
12. Adjournment

Matthew Valenti
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.