

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, MAY 20, 2019, 3:00 P.M.
ROOM 4004 AGRICULTURAL SCIENCES BUILDING

1. Call to Order
2. For Approval – [Minutes](#) of the April 22, 2019 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair David Hauser
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 – Changes to the AOE in Adventure and Outdoor Learning (Program Code: PAW_AOL_AOE, Title: Adventure and Outdoor Learning, Key: 996)*
 - For Approval – Changes to the AOE in Aquatic Physical Activity (Program Code: PAW_APA_AOE, Title: Aquatic Physical Activity, Key: 1003)*
 - For Approval – Changes to the AOE in Recreational Sport (Program Code: PAW_RS_AOE, Title: Recreational Sport, Key: 1002)*
 - For Approval – New AOE in Therapeutic Exercise and Rehabilitation (Program Code: NEW-TBD, Title: Therapeutic Exercise and Rehabilitation, Key: 1168)*
 - For Approval – Changes to the Health and Well-Being Program (Program Code: PAW_BS, Title: Health and Well-Being, Key: 592)*
 - For Approval – Changes to the Major in Coaching and Performance Science (Program Code: ACE_BS, Title: Coaching and Performance Science, Key: 462)*
 - For Approval – New Program in Health and Well-Being (Program Code: NEW-TBD, Title: Health and Well-Being, Key: 1141)*
 - For Approval – Changes to the Major in Immunology and Medical Microbiology (Program Code: IMMUN_MED_BS, Title: Immunology and Medical Microbiology, Key: 410)*
 - For Information – Changes to the Minor in Leadership Studies (Program Code: LDR_MIN, Title: Leadership Studies, Key: 110)*
7. General Education Foundations Committee Report (Robert Brock)
 - For Approval – GEF Actions – [Annex III](#)
8. Teaching and Assessment Committee Report (Ashley Martucci)
9. For Acceptance – 2018-2019 Committee Reports and 2019-2020 Goals
 - Committee of Retired Faculty – [Annex IV](#)
 - Committee on Committees, Membership and Constituencies – [Annex V](#), [Annex VI](#) (Committee Appointments)
 - Faculty Welfare Committee – [Annex VII](#)
 - General Education Foundations Committee – [Annex VIII](#)
 - Library Committee – [Annex IX](#)

Research and Scholarship Committee – [Annex X](#)
Service Committee – [Annex XI](#)
Teaching and Assessment Committee – [Annex XII](#)

10. Report from Faculty Representative to State Government (Roy Nutter)
11. Board of Governors Report (Stan Hileman)
12. Appointment of Ex Officio Members to the Executive Committee
13. For Approval – Proposal for Faculty Senate Committee on Shared Governance - [Annex XIII](#)
14. New Business
15. Adjournment

David Hauser
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.