

AGENDA  
WEST VIRGINIA UNIVERSITY FACULTY SENATE  
MONDAY, JANUARY 14, 2019, 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 December 10, 2018 Faculty Senate 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 – Capstone Courses Report – [Annex III](#)  
For Approval – New Degree Program in Health Sciences for Potomac State College  
(Program Code: NEW-TBD, Title: Health Sciences, Key:1033)\*  
For Approval – Meaningful Mid-Term Grades – [Annex IV](#)
7. General Education Foundations Committee Report (Robert Brock)  
For Approval – GEF Actions – [Annex V](#)  
For Information – GEF Transition Review – [Annex VI](#)  
For Information – Working Group Results – [Annex VII](#)
8. Teaching and Assessment Committee Report (Ashley Martucci)
9. Report from Faculty Representative to State Government (Roy Nutter)
10. Board of Governors Report (Stan Hileman)
11. New Business
12. Adjournment

David Hauser  
Faculty Senate Chair