AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, DECEMBER 9, 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 November 11, 2019 Faculty Senate Meeting
- 3. Report from Provost Maryanne Reed
- 4. For Information Trends in Higher Education (Education Advisory Board)
- 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 – Program Changes to the BS in Energy Land Management (Program Code:

ENLM_BS, Title: Energy Land Management, Key: 575)*

For Approval – Program Changes to the Major in Entrepreneurship and Innovation (Program

Code: ENTR_BSBAD, Title: Entrepreneurship and Innovation, Key: 685)*

For Information – Graduate Programs Report – Annex III

7. Teaching and Assessment Committee Report (Ashlee Sowards)

For Approval – Student Language Within Blue – Annex IV

For Approval – SEI Student Email – Annex V

For Approval – Faculty Email – Annex VI

8. Committee on Committee, Membership and Constituencies Report (Lesley Cottrell)

For Approval – Standing Committee Membership Changes – Annex VII

9. Sustainability Committee Report (Amy Hessl)

For Acceptance – Midterm Report – Annex VIII

- 10. Report from Faculty Representative to State Government (Roy Nutter)
- 11. Board of Governors Report (Stan Hileman)
- 12. New Business
- 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.