

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, DECEMBER 17, 2018, 3:00 P.M.
BLACKWATER ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the November 26, 2018 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 (Karen Haines)
 - 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 – Changes to the AOE in Forensic Biology (Program Code: FIS_BIO_AOE, Title: Forensic Biology, Key: 174)*
 - For Approval – Changes to the AOE in Forensic Examiner (Program Code: FIS_EXAM_AOE, Title: Forensic Examiner, Key: 176)*
 - For Approval – Changes to the AOE in Chinese Studies (Program Code: WLL_CHIN_AOE, Title: Chinese Studies, Key: 168)*
 - For Approval – Changes to the AOE in French (Program Code: WLL_FRCH_AOE, Title: French, Key: 169)*
 - For Approval – Changes to the AOE in Spanish (Program Code: WLL_SPAN_AOE, Title: Spanish, Key: 173)*
 - 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](#)
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

*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.