AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, MARCH 9, 2020, 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 February 10, 2020 Faculty Senate Meeting
- 3. Report from President Gordon Gee
- 4. Report from Provost Maryanne Reed
- 5. For Information Philanthropic Giving (BJ Davisson, Executive Vice President and Chief Development Officer, WVU Foundation)
- 6. Report from Faculty Senate Chair Emily Murphy
- 7. For Action Announcement of Declared Candidates and Nominations from the Floor for Faculty Senate Chair-Elect
- 8. Curriculum Committee Report (Ednilson Bernardes)

For Approval – New Courses Report – Annex I

For Approval – Course Changes, Deactivations, and Adoptions Report – Annex II

For Approval – Capstone Courses Report – Annex III

For Approval – New Major in Youth and Family Sciences (Program Code: NEW-TBD, Title: Youth and Family Sciences, Key: 854)*

For Approval – New BA in Anthropology (Program Code: ANTH_BA, Title: Anthropology, Key: 204)*

For Approval – New BA in Criminology (Program Code: CRIM_BA, Title: Criminology, Key: 132)*

For Approval – New Program in Integrated Marketing Communications (Program Code:

NEW_TBD, Title: Integrated Marketing Communications, Key: 1195)*

For Approval – Program Changes to Social Studies/Secondary Education (Program Code:

INTEST SEC BS, Title: Social Studies/Secondary Education, Key: 735)*

For Approval – Program Changes to the Major in Sustainable Food and Farming (Program Code: AGECO_BSAGR, Title: Sustainable Food and Farming, Key: 546)*

For Information – New Minor in Arts Entrepreneurship (Program Code: NEW-_BD, Title: Arts Entrepreneurship, Key: 1227)*

For Information – New Minor in Insurance (Program Code: NEW_TBD, Title: Insurance, Key: 1019)*

For Information – Administrative Course Approvals – Annex IV

For Information – Graduate Programs Report – Annex V

- 9. General Education Foundations Committee Report (Lesley Cottrell)
- 10. Teaching and Assessment Committee Report (Ashlee Sowards)
- 11. Committee on Committee, Membership and Constituencies Report (Lesley Cottrell)

For Approval – Standing Committee Membership Changes – Annex VI

- 12. Report from Faculty Representative to State Government (Roy Nutter)
- 13. Board of Governors Report (Stan Hileman)
- 14. New Business
- 15. 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.