

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, OCTOBER 8, 2018, 3:15 P.M.
RUBY GRAND HALL, ERICKSON ALUMNI CENTER

1. Call Faculty Assembly to Order
2. WVU President E. Gordon Gee's State of the University Address
3. Questions for President Gee Regarding Address or Any Other Matter
4. Discussion of Amended Faculty Constitution – [Annex IA](#) and [Annex IB](#) (Overview)
5. Adjourn Faculty Assembly
6. Ten Minute Break
7. Call Faculty Senate to Order and Roll Call for Divisional Campuses
8. For Approval – [Minutes](#) of the September 10, 2018 Faculty Senate Meeting
9. Report from Provost Joyce McConnell
10. Report from Faculty Senate Chair David Hauser
11. Curriculum Committee Report (Kimberly Floyd)
 - 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 – Course Changes for PALM Subject Code – [Annex IV](#)
 - For Approval – New Major in Neuroscience (Program Code: NEW-TBD, Title: Neuroscience, Key: 1028)*
 - For Information – New Minor in Health Services Administration (Program Code: NEW-TBD, Title: Minor in Health Services Administration, Key: 1032)*
12. General Education Foundations Committee Report (Robert Brock)
 - For Approval – GEF Actions – [Annex V](#)
 - For Information – GEF Transition Review – [Annex VI](#)
13. Report from Faculty Representative to State Government (Roy Nutter)
14. Board of Governors Report (Stan Hileman)
15. For Confirmation – Appointment of Interim Faculty Secretary
16. New Business
17. 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 4-digit key provided above.