

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, MARCH 25, 2019, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the February 25, 2019 Executive Committee Meeting
3. Report from Provost Joyce McConnell
4. Report from Faculty Senate Chair David Hauser
5. Curriculum Committee Report (Ednilson Bernardes)
For Approval – New Courses Report – [Annex I](#)
For Approval – Course Changes, Deletions, and Adoptions Report – [Annex II](#)
For Approval – Changes to the Biometric Systems Engineering Major (Program Code: BIOM_BSBS, Title: Biometric Systems Engineering, Key: 486)*
For Approval – Changes to the Chemical Engineering Major at WVUIT (Code: WT_CHEM_ENG, Title: Chemical Engineering, Key: 846)*
6. General Education Foundations Committee Report (Robert Brock)
For Approval – GEF Actions – [Annex III](#)
7. Teaching and Assessment Committee Report (Ashley Martucci)
8. Report from Faculty Representative to State Government (Roy Nutter)
9. Board of Governors Report (Emily Murphy)
10. For Information – Results of Faculty Senate Election – [Annex IV](#)
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.