

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, JUNE 10, 2019, 3:15 P.M.
RUBY GRAND HALL, ERICKSON ALUMNI CENTER

1. Call Faculty Senate to Order and Roll Call for Divisional Campuses
2. For Approval – [Minutes](#) of the May 13, 2019 Faculty Senate Meeting
3. Report from President E. Gordon Gee
4. Report from Provost’s Office
5. Report from Faculty Senate Chair David Hauser
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 – Changes to the AOE in Adventure and Outdoor Learning (Program Code: PAW_AOL_AOE, Title: Adventure and Outdoor Learning, Key: 996)*

For Approval – Changes to the AOE in Aquatic Physical Activity (Program Code: PAW_APA_AOE, Title: Aquatic Physical Activity, Key: 1003)*

For Approval – Changes to the AOE in Recreational Sport (Program Code: PAW_RS_AOE, Title: Recreational Sport, Key: 1002)*

For Approval – New AOE in Therapeutic Exercise and Rehabilitation (Program Code: NEW-TBD, Title: Therapeutic Exercise and Rehabilitation, Key: 1168)*

For Approval – Changes to the Health and Well-Being Program (Program Code: PAW_BS, Title: Health and Well-Being, Key: 592)*

For Approval – Changes to the Major in Coaching and Performance Science (Program Code: ACE_BS, Title: Coaching and Performance Science, Key: 462)*

For Approval – New Program in Health and Well-Being (Program Code: NEW-TBD, Title: Health and Well-Being, Key: 1141)*

For Approval – Changes to the Major in Immunology and Medical Microbiology (Program Code: IMMUN_MED_BS, Title: Immunology and Medical Microbiology, Key: 410)*

For Information – Changes to the Minor in Leadership Studies (Program Code: LDR_MIN, Title: Leadership Studies, Key: 110)*

7. General Education Foundations Committee Report (Robert Brock)

For Approval – GEF Actions – [Annex III](#)

8. Teaching and Assessment Committee Report (Ashley Martucci)
9. Committee on Committees, Membership and Constituencies Report (Carolyn Atkins) – [Annex IV](#) (Committee Appointments)
10. Report from Faculty Representative to State Government (Roy Nutter)
11. Board of Governors Report (Stan Hileman)
12. For Information – Results of Executive Committee Election – [Annex V](#)

13. For Information – Proposal for Faculty Senate Committee on Shared Governance
14. New Business
15. 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.