

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, APRIL 10, 2017, 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 March 13, 2017 Faculty Senate Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair Lena Maynor
6. Statement from Candidates for Faculty Senate Chair-Elect – [Annex IA](#)
Candidates: Emily Murphy, David Hauser (Candidates are listed in the order in which they will speak, which was determined by a random drawing)
7. Curriculum Committee Report (Karen Haines)
For Approval – New Courses Report – [Annex I](#)
For Approval – Course Changes Report – [Annex II](#)
For Approval – Harmonization Report (Course Changes) – [Annex IVA](#)
For Information – Definitions for Various Programs – [Annex IVB](#)
For Approval – New Major in Strategic Communications for Potomac State College (Program Code: NEW-TBD, Title: PSC-Strategic Communications, Key: 792)*
For Approval – BAS in SAGE, Sustainable Agricultural Entrepreneurship, for Potomac State College (Program Code: NEW-TBD, Title: PSC-Emphasis in Sustainable Ag Entrepren, Key: 823)*
For Approval – Curriculum Changes to the BS in Speech Pathology and Audiology (Program Code: SPA_BS, Title: Speech Pathology and Audiology, Key: 574)*
For Information – New Minor in Adventure Recreation Management for WVU-Tech (Title: Adventure Recreation Management, Key: 850)*
8. General Education Foundations Committee Report (Lisa DiBartolomeo)
For Information – GEF Transition Review – [Annex III](#)
9. GPA Ad Hoc Work Group Report (Lena Maynor)
For Information – GPA Discussion – [Annex V](#)
10. For Information – May Commencement Update (Lisa Martin, Special Events Coordinator)
11. Advisory Council of Faculty Report (Roy Nutter)
12. Board of Governors Report (Stan Hileman)
13. For Information – Results of Faculty Senate Election – [Annex VI](#)
14. For Confirmation – Appointment of Faculty Secretary
15. New Business
16. Adjournment

Lena Maynor
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-digit key provided above.