1. Call Faculty Senate to Order and Roll Call for Divisional Campuses
2. For Approval – Minutes of the January 14, 2019 Faculty Senate Meeting
3. Report from Provost Joyce McConnell
4. Report from Faculty Senate Chair David Hauser
   For Information – Working Group Survey Results – Annex IA
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 – Capstone Courses Report – Annex III
   For Approval – Changes to the Major in Applied and Environmental Microbiology (Program Code: AEM_BS, Title: Environmental Microbiology, Key: 551)*
   For Approval – Change AOE to Major in Forensic Biology (Program Code: FIS_BIO_AOE, Title: Forensic Biology, Key: 174)*
   For Approval – Change AOE to Major in Forensic Examiner (Program Code: FIS_EXAM_AOE, Title: Forensic Examiner, Key: 176)*
   For Information – New Minor in Finance (Program Code: New-TBD, Title: Finance, Key: 1018)*
   For Information – GEF Transition Review – Annex IV
7. Teaching and Assessment Committee Report (Ashley Martucci)
   For Approval – Recording Mid-Semester Grades in Digital Measures – Annex V
8. Committee on Committees, Membership and Constituencies Report (Carolyn Atkins)
   For Approval – Standing Committee Membership Changes – Annex VI
   For Information – Populating Senate Committees – Annex VIA
9. Faculty Welfare Committee Report (Scott Wayne)
10. For Information – Proposal to Establish Faculty Senate Inclusion and Diversity Committee (David Hauser) – Annex VII
11. Report from Faculty Representative to State Government (Roy Nutter)
12. Board of Governors Report (Stan Hileman)
13. For Information – Faculty Senate Letter to West Virginia Legislature (David Hauser) – Annex VIII
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.