

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, FEBRUARY 11, 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 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)*
6. General Education Foundations Committee Report (Robert Brock)
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.