

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, JANUARY 27, 2020, 3:00 P.M.  
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the December 16, 2019 Executive Committee Meeting
3. Report from President Gordon Gee
4. Report from Provost Maryanne Reed
5. Report from Faculty Senate Chair Emily Murphy
6. Curriculum Committee Report (Ednilson Bernardes)
  - For Approval – New Courses Report – [Annex I](#)
  - For Approval – Course Changes, Course Deactivations, and Subject Code Changes Report – [Annex II](#)
  - For Approval – Capstone Courses Report – [Annex III](#)
  - For Approval – Changes to the Major in Public Health (Program Code: PUBH\_BS, Title: Public Health, Key: 695)\*
  - For Approval – Change AOE to Major in Russian Studies (Program Code: RUSS\_BA, Title: Russian Studies, Key: 172)\*
7. General Education Foundations Committee Report (Lesley Cottrell)
8. Teaching and Assessment Committee Report (Ashley Martucci)
9. Committee on Committees, Membership and Constituencies Report (Lesley Cottrell)
  - For Approval – Standing Committee Membership Changes – [Annex IV](#)
10. Inclusion and Diversity Committee Report (Lauri Andress) – [Annex V](#), [Annex VI](#)
11. Report from Faculty Representative to State Government (Roy Nutter)
12. Board of Governors Report (Stan Hileman)
13. Plus/Minus Grading (Emily Murphy)
14. New Business
15. Adjournment

Emily Murphy  
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.