

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, DECEMBER 18, 2017, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the November 27, 2017 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair Matthew Valenti
6. For Discussion – Faculty-Related Board of Governors Rules (C.B. Wilson, Associate Provost for Academic Personnel)
7. Curriculum Committee Report (Ralph Utzman)
 - 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 Information – Graduate Programs Report – [Annex IV](#)
 - For Approval – New Major in Adventure Recreation Management for WVUIT (Program Code: NEW-TBD, Title: Adventure Recreation Management, Key: 966)*
 - For Approval – New Major in Organizational Leadership (Program Code: NEW-TBD, Title: Organizational Leadership, Key: 985)*
 - For Information – Program Change to the Minor in Entrepreneurial Studies (Program Code: ENTR_MIN, Title: Entrepreneurial Studies, Key: 29)*
8. General Education Foundations Committee Report (Nathalie Singh-Corcoran)
 - For Approval – GEF Deletions – [Annex V](#)
 - For Information – GEF Transition Review – [Annex VI](#)
9. Report from Faculty Representative to State Government (Roy Nutter)
10. Board of Governors Report (Stan Hileman)
11. New Business
12. Adjournment

Matthew Valenti
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.