AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, JANUARY 8, 2018 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 December 11, 2017 Faculty Senate Meeting

3. Report from President E. Gordon Gee

4. Report from Provost Joyce McConnell

5. Report from Faculty Senate Chair Matthew Valenti

6. For Information – Report from Barb Dawson, Associate Provost for Information Technology and Chief Information Officer

7. For Information – Report from Ann Richards, Director of the Office of Accessibility Services

8. For Information – Textbook Affordability (Blake Humphrey, President, Student Government Association)

9. 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 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 – Graduate Programs Report – Annex IV
   For Information – Program Change to the Minor in Entrepreneurial Studies (Program Code: ENTR_MIN, Title: Entrepreneurial Studies, Key: 29)*

10. General Education Foundations Committee Report (Nathalie Singh-Corcoran)

    For Approval – GEF Deletions – Annex V
    For Information – GEF Transition Review – Annex VI

11. Report from Faculty Representative to State Government (Roy Nutter)

12. Board of Governors Report (Stan Hileman)

13. New Business

14. 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.