AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, JANUARY 13, 2020, 3:15 P.M. EVENT HALL, WVU COLLEGE OF LAW

- 1. Call Faculty Senate to Order and Roll Call for Divisional Campuses
- 2. For Approval Minutes of the December 9, 2019 Faculty Senate Meeting
- 3. Report from President Gordon Gee
- 4. Report from Provost Maryanne Reed
- 5. For Information Budget Overview (Rob Alsop, Vice President for Strategic Initiatives)
- 6. Report from Faculty Senate Chair Emily Murphy
- 7. Curriculum Committee Report (Ednilson Bernardes)

For Approval – New Courses Report – Annex I For Approval – Course Changes and Deactivations Report – Annex II For Approval – Capstone Courses Report – Annex III For Approval – Changes to the Major in Biomedical Laboratory Diagnostics (Program Code: MEDLABSCI_BS, Title: Biomedical Laboratory Diagnostics, Key: 399)* For Approval – New Major in Health Services Management and Leadership (Program Code: NEW_TBD, Title: Health Services Management and Leadership, Key: 1189)* For Information – Administrative Course Approvals Report – Annex IV For Information – Graduate Programs Report – Annex V

- 8. General Education Foundations Committee Report (Lesley Cottrell)
- 9. Teaching and Assessment Committee Report (Ashlee Sowards)
- Committee on Committee, Membership and Constituencies Report (Lesley Cottrell) For Approval – Standing Committee Membership Changes – Annex VI
- 11. Report from Faculty Representative to State Government (Roy Nutter)
- 12. Board of Governors Report (Stan Hileman)
- 13. New Business
- 14. Adjournment

Emily Murphy Faculty Senate Chair

*You may access program proposals at <u>https://futurecatalog.wvu.edu/programadmin/</u> by using your login credentials. Search for programs using the 3- or 4-digit key provided above.