

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, DECEMBER 11, 2017, 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 November 13, 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 – West Virginia Forward (Rochelle Goodwin, Senior Associate Vice President of Academic and Public Strategy)
7. For Information – Campus Safety (Bob Roberts, Chief of Police)
8. 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 Information – New Minor in Addiction Studies (Program Code: NEW-TBD, Title: Addiction Studies, Key: 970)*
For Information – New Minor in Forensic Investigation (Program Code: NEW-TBD, Title: Forensic Investigation, Key: 964)*
9. General Education Foundations Committee Report (Nathalie Singh-Corcoran)
For Information – GEF Transition Review – [Annex V](#)
10. Report from Faculty Representative to State Government (Roy Nutter)
11. Board of Governors Report (Stan Hileman)
12. New Business
13. Executive Session: Honorary Degrees (Morgantown campus only)
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.