

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, NOVEMBER 13, 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 October 2, 2017 Faculty Senate Meeting
3. Report from Vice Provost John Campbell
4. Report from Faculty Senate Chair Matthew Valenti
5. For Information – Report from Shane Lyons (Director of Athletics and Associate Vice President) and Keli Zinn (Deputy Athletic Director) – [Annex IA](#)
6. For Information – Report from Tom Patrick, University Ombudsman
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 Approval – New Major in Construction Management for WVUIT (Program Code: NEW-TBD, Title: Construction Management, Key: 720)*
 - For Information – Graduate Programs Report – [Annex IIIA](#)
8. General Education Foundations Committee Report (Nathalie Singh-Corcoran)
 - For Approval – GEF Actions – [Annex IV](#)
 - For Information – GEF Transition Review – [Annex V](#)
9. Report from Faculty Representative to State Government (Roy Nutter)
10. Board of Governors Report (Matthew Valenti)
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.