

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, MARCH 26, 2018, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the February 26, 2018 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 Information – Report from Lisa Sharpe, Project Director, Shared Services Operations Office
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 Interactive Design for Media (Program Code: NEW-TBD, Title: Interactive Design for Media, Key: 949)*
 - For Information – New Minor in Business Cybersecurity (Program Code: NEW-TBD, Title: Business Cybersecurity Minor, Key: 1005)*
 - For Information – Graduate Programs Report – [Annex IV](#)
8. General Education Foundations Committee Report (Nathalie Singh-Corcoran)
 - For Approval – GEF Deletions – [Annex V](#)
 - For Information – GEF Transition Review – [Annex VI](#)
 - For Information – Honors Foundation Courses – [Annex VII](#)
9. Teaching and Assessment Committee Report (David Hauser)
 - For Approval – Committee Charge of Teaching and Assessment Committee – [Annex VIII](#)
10. Report from Faculty Representative to State Government (Roy Nutter)
11. Board of Governors Report (Stan Hileman)
12. For Information – Results of Faculty Senate Election – [Annex IX](#)
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.