

AGENDA  
WEST VIRGINIA UNIVERSITY FACULTY SENATE  
MONDAY, APRIL 9, 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 March 5, 2018 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 Approval – GPA Weighting Scale Incorporating +/- Grades (Matthew Valenti) – [Annex ID](#)
7. Culture Survey (Cris DeBord, Vice President for Talent and Culture) – [Annex IA](#)
8. For Information – Report from Lindsey Rinehart, Academic Service-Learning Coordinator – [Annex IB](#)
9. Statement from Candidates for Faculty Senate Chair-Elect – [Annex IC](#)  
Candidates: Emily Murphy, Virginia Kleist (Candidates are listed in the order in which they will speak, which was determined by a random drawing)
10. For Action – Announcement of Declared Candidates and Nominations from the Floor for Faculty Representative to the Board of Governors
11. 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](#)
12. General Education Foundations Committee Report (Nathalie Singh-Corcoran)  
For Information – GEF Transition Review – [Annex VI](#)  
For Information – Honors Foundation Courses – [Annex VII](#)
13. Teaching and Assessment Committee Report (David Hauser)  
For Approval – Committee Charge of Teaching and Assessment Committee – [Annex VIII](#)
14. Report from Faculty Representative to State Government (Roy Nutter)
15. Board of Governors Report (Stan Hileman)
16. For Information – Results of Faculty Senate Election – [Annex IX](#)

17. New Business

18. 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.