

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, SEPTEMBER 24, 2018, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the August 27, 2018 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair David Hauser
6. Curriculum Committee Report (Kimberly Floyd)
 - 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 – Course Changes for PALM Subject Code – [Annex IV](#)
 - For Approval – New Major in Neuroscience (Program Code: NEW-TBD, Title: Neuroscience, Key: 1028)*
 - For Information – New Minor in Health Services Administration (Program Code: NEW-TBD, Title: Minor in Health Services Administration, Key: 1032)*
7. General Education Foundations Committee Report (Robert Brock)
 - For Approval – GEF Actions – [Annex V](#)
 - For Information – GEF Transition Review – [Annex VI](#)
8. Report from Faculty Representative to State Government (Roy Nutter)
9. Board of Governors Report (Stan Hileman)
10. For Discussion – Faculty Secretary and Parliamentarian Vacancies
11. New Business
12. Adjournment

David Hauser
Faculty Senate Chair

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