

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, FEBRUARY 26, 2018, 3:00 P.M.
ROOM 4004, AGRICULTURAL SCIENCES BUILDING

1. Call to Order
2. For Approval – [Minutes](#) of the January 22, 2018 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Vice Provost John Campbell
5. Report from Faculty Senate Chair Matthew Valenti
6. For Approval – Committee Reauthorization (Chad Proudfoot) – [Annex IA](#)
7. For Discussion – New Committee on Shared Governance (Matthew Valenti)
8. Curriculum Committee Report (Kim Floyd)

For Approval – New Courses Report – [Annex I](#)

For Approval – Course Changes, Deletions, and Adoptions Report – [Annex II](#)

For Approval – Changes to Courses with MATH 126 as a Prerequisite – [Annex III](#)

For Approval – Capstone Course Report for PET 491 – [Annex IV](#)

For Approval – New Major in Environmental and Community Planning (Program Code: NEW-TBD, Title: Environmental and Community Planning, Key: 734)*

For Approval – New Major in Physical Activity and Well-Being (Program Code: NEW-TBD, Title: Physical Activity and Well-Being, Key: 592)*

For Approval – Program Changes to the BA in English Secondary Education (Program Code: SECED_ENG_BA, Title: English/Secondary Education, Key: 947)*

For Approval – Global Mountaineers Certificate Program (Program Code: NEW-TBD, Title: Global Mountaineers Certificate Program, Key: 954)*

For Information – New Minor in Appalachian Music (Program Code: NEW-TBD, Title: Appalachian Music, Key: 968)*

For Information – New Minor in Criminology (Program Code: NEW-TBD, Title: Criminology, Key: 1007)*

For Information – New Minor in Cybersecurity (Program Code: NEW-TBD, Title: Cybersecurity, Key: 892)*

For Information – New Minor in Entrepreneurship (Program Code: NEW-TBD, Title: Entrepreneurship, KEY: 994)*

For Information – New Minor in Hospitality and Tourism Management (Program Code: NEW-TBD, Title: Hospitality and Tourism Management Minor, Key: 1008)*

For Information – Graduate Programs Report – [Annex V](#)

For Information – Changes to the Timeline for Approving New Courses – [Annex VI](#)

9. General Education Foundations Committee Report (Nathalie Singh-Corcoran)

For Approval – GEF Actions – [Annex VII](#)

For Information – GEF Transition Review – [Annex VIII](#)

10. For Discussion – Board of Governors Rules – [Annex IX](#), [Annex X](#)

11. Report from Faculty Representative to State Government (Roy Nutter)
12. Board of Governors Report (Stan Hileman)
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.