

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, SEPTEMBER 23, 2019, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the August 26, 2019 Executive Committee Meeting
3. Report from Provost Maryanne Reed
4. Report from Faculty Senate Chair Emily Murphy
5. Curriculum Committee Report (Ednilson Bernardes)
For Approval – New Courses Report – [Annex I](#)
For Approval – Course Changes, Deletions, and Adoptions Report – [Annex II](#)
For Approval – Program Changes to the Certificate in Biomedical Engineering (Program Code: C_BIOM_ENG, Title: Biomedical Engineering, Key: 910)*
For Approval – Administrative Course Review and Approval – [Annex III](#)
6. General Education Foundations Committee Report (Lesley Cottrell)
For Information – GEF Transition Review – [Annex IV](#)
7. Teaching and Assessment Committee Report
8. Committee on Committees, Membership and Constituencies Report (Lesley Cottrell)
For Approval – Standing Committee Membership Changes – [Annex V](#)
For Approval – Special Committee Membership Changes – [Annex VI](#)
9. Report from Faculty Representative to State Government (Roy Nutter)
10. Board of Governors Report (Stan Hileman)
11. New Business
12. Adjournment

Emily Murphy
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- or 4-digit key provided above.