

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, NOVEMBER 28, 2016, 3:00 P.M.  
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the October 24, 2016 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair Lena Maynor
6. Curriculum Committee Report (Karen Haines)
  - For Approval – New Courses Report – [Annex I](#)
  - For Approval – Course Changes Report – [Annex II](#)
  - For Approval – Capstone Courses Report – [Annex III](#)
  - For Information – Harmonization Courses – [Annex IV](#)
  - For Approval – Harmonization Deactivations – [Annex V](#)
  - For Approval – Harmonization Changes – [Annex VI](#)
  - For Approval – New Major in Health Informatics and Information Management (Program Code: NEW-TBD, Title: Health Informatics and Information Management, Key: 707)\*
7. General Education Foundations Committee Report (Lisa DiBartolomeo)
8. For Information – Advisory Council of Faculty Report (Roy Nutter)
9. For Information – Board of Governors Report (Stan Hileman)
10. New Business
11. Adjournment

Lena Maynor  
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.