

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, FEBRUARY 27, 2017, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the January 23, 2017 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 Approval – Harmonization Report (Course Changes) – [Annex IV](#)
 - For Approval – Curriculum Changes to Major in Environmental, Soil and Water Sciences (Program Code: NEW-TBD, Title: Environmental, Soil and Water Sciences, Key: 552)*
 - For Information – Minor in Medical Humanities and Health Studies (Program Code: NEW-TBD, Title: Medical Humanities and Health Studies, Key: 724)*
7. General Education Foundations Committee Report (Lisa DiBartolomeo)
 - For Approval – GEF Actions – [Annex V](#)
 - For Information – GEF Transition Review – [Annex VI](#)
8. Report from Faculty Incentives and Rewards Working Group (C.B. Wilson, Associate Provost for Academic Personnel)
 - For Information – Promotion from Tenured Associate Professor to Professor via Service – [Annex VII](#)
 - For Approval – Promotion from Tenured Associate Professor to Professor via Outstanding Achievement in One Mission Area – [Annex VIII](#)
9. For Information – Proposed Revision to Academic Standards Document (Katherine Karraker, Associate Provost for Graduate Academic Affairs – [Annex IX](#))
10. Advisory Council of Faculty Report (Roy Nutter)
11. Board of Governors Report (Stan Hileman)
12. New Business
13. 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.