AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, NOVEMBER 12, 2018, 3:15 P.M.
RUBY GRAND HALL, ERICKSON ALUMNI CENTER

1. Call Faculty Senate to Order and Roll Call for Divisional Campuses

2. For Approval – Minutes of the October 8, 2018 Faculty Senate Meeting

3. Report from the Office of the Provost

4. Report from Faculty Senate Chair David Hauser

5. Updated WVU Email Policy (Barb Dawson, Associate Provost for Information Technology and Chief Information Officer)

6. Academic Integrity and Changes to Student Conduct Processes (Azalea Hulbert, Director of Academic Integrity, and Carrie Showalter, Executive Director, Office of Student Government)

7. Report from Lisa Sharpe, Project Director, Shared Services Operations

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 the Major in Agribusiness Management (Program Code: AGBUS_BS, Title: Agribusiness Management, Key: 573)*
   For Approval – Changes to the Major in Environmental & Energy Resources Management (Program Code: EERM_BS, Title: Environmental & Energy Resources Management, Key: 576)*
   For Approval – Changes to the Major in Recreation, Parks, and Tourism Resources (Program Code: RPTR_BSR, Title: Recreation, Parks, and Tourism Resources, Key: 579)*

9. General Education Foundations Committee Report (Robert Brock)

   For Information – GEF Transition Review – Annex III

10. Report from Faculty Representative to State Government (Roy Nutter)

11. Board of Governors Report (Stan Hileman)

12. For Information – Consulting and Conflicts of Interest (CB Wilson) – Annex IV, Annex V, and Annex VI

13. New Business

14. Executive Session: Honorary Degrees (Morgantown campus only)

15. 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 3-digit key provided above.