

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, DECEMBER 16, 2019, 3:00 P.M.
GREENBRIER ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the November 18, 2019 Executive Committee Meeting
3. Report from Provost Maryanne Reed
4. Report from Faculty Senate Chair Emily Murphy
5. For Information – 2020 Legislative Priorities (Rob Alsop, Vice President for Strategic Initiatives)
6. Curriculum Committee Report (Ednilson Bernardes)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Changes and Deactivations Report – [Annex II](#)
 - For Approval – Capstone Courses Report – [Annex III](#)
 - For Approval – Changes to the Major in Biomedical Laboratory Diagnostics (Program Code: MEDLABSCI_BS, Title: Biomedical Laboratory Diagnostics, Key: 399)*
 - For Approval – New Major in Health Services Management and Leadership (Program Code: NEW_TBD, Title: Health Services Management and Leadership, Key: 1189)*
 - For Information – Administrative Course Approvals Report – [Annex IV](#)
 - For Information – Graduate Programs Report – [Annex V](#)
7. General Education Foundations Committee Report (Lesley Cottrell)
8. Teaching and Assessment Committee Report (Ashley Martucci)
9. Committee on Committees, Membership and Constituencies Report (Lesley Cottrell)
 - For Approval – Standing Committee Membership Changes – [Annex VI](#)
10. Report from Faculty Representative to State Government (Roy Nutter)
11. Board of Governors Report (Stan Hileman)
12. New Business
13. 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.