AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, MARCH 7, 2016, 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 February 8, 2016 Faculty Senate Meeting
- 3. For Information Report from President E. Gordon Gee
- 4. For Information Report from Provost Joyce McConnell
- 5. For Information Report from Faculty Senate Chair Richard Turton
- 6. For Action Announcement of Declared Candidates and Nominations from the Floor for Faculty Senate Chair-Elect
- 7. Curriculum Committee Report (Matthew Valenti)
 - For Approval New Courses Report Annex I For Approval – Course Changes Report – Annex II For Approval – Capstone Courses Report – Annex III For Information – Alterations Report – Annex IV For Information Items:
 - a. Medieval & Renaissance Studies Minor (Program Code: NEW-TBD, Title: Medieval & Renaissance Studies, Key: 702)*
 - b. Curriculum Changes for Physical Education Teacher Education Major (Program Code: PET_BS, Title: Physical Education-Teacher Education, Key: 463)*
 - c. Agricultural and Natural Resources Law Minor (Program Code: NEW-TBD, Title: Agricultural and Natural Resources Law, Key: 676)*
 - d. Arabic Studies Minor (Program Code: NEW-TBD, Title: Arabic Studies, Key: 523)*
 - e. Biomedical Engineering Minor (Program Code: NEW-TBD, Title: Biomedical Engineering, Key: 533)*

For Approval as a Consent Agenda:

- a. BS Degree in Entrepreneurship and Innovation (Program Code: NEW-TBD, Title: Entrepreneurship and Innovation, Key: 685)*
- b. Music Therapy Major (Program Code: NEW-TBD, Title: Music Therapy, Key: 681)*
- c. Change from AoE to Major in Sociology (Program Code: SOCA_SOC_AOE, Title: Sociology, Key: 205)*
- d. Change from AoE to Major in Anthropology (Program Code: SOC_AN_AOE, Title: Anthropology, Key: 204)*
- 8. General Education Foundations Committee Report (David Hauser)
- 9. For Information Wellness Program (Toni Christian, Director, Employee Benefits and Kimberly Zaph, Employee Wellness Program Manager) Annex VI
- 10. For Information Advisory Council of Faculty Report (Roy Nutter)
- 11. For Information Board of Governors Report (Robert Griffith)

- 12. For Approval Preferred Name Policy (Jennifer Orlikoff) Annex V
- 13. New Business
- 14. Adjournment

Richard Turton Faculty Senate Chair

*You may access program proposals at <u>https://futurecatalog.wvu.edu/programadmin/</u> by using your login credentials. Your username should be entered in all lowercase. Search for programs using the 3-digit key provided above.