AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, MAY 13, 2019, 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 April 8, 2019 Faculty Senate Meeting
- 3. Report from President E. Gordon Gee
- 4. Report from Provost Joyce McConnell
- 5. Report from Faculty Senate Chair David Hauser
- 6. Curriculum Committee Report (Ednilson Bernardes)

For Approval – New Courses Report – Annex I

For Approval – Course Changes, Deletions, and Adoptions Report – Annex II

For Approval – Changes to the Major in International Studies (Program Code: INTS_BA, Title: International Studies, Key: 140)*

For Information – New Minor in Communication Disorders (Program Code: NEW-TBD, Title: Communication Disorders, Key: 1130)*

For Information – New Minor in Communication Sciences (Program Code: NEW-TBD, Title: Communication Sciences, Key: 1137)*

7. General Education Foundations Committee Report (Robert Brock)

For Approval – GEF Deletions – Annex III

- 8. Teaching and Assessment Committee Report (Ashley Martucci)
- 9. Report from Faculty Representative to State Government (Roy Nutter)
- 10. Board of Governors Report (Stan Hileman)
- 11. For Approval Resolution to Create Faculty Senate Sustainability Committee Annex IV
- 12. For Confirmation Appointment of Faculty Secretary
- 13. For Confirmation Appointment of Faculty Representative to State Government
- 14. New Business
- 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- or 4-digit key provided above.