

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, JANUARY 22, 2018, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the December 18, 2017 Executive Committee Meeting
3. Report from Vice Provost John Campbell
4. Report from Faculty Senate Chair Matthew Valenti
5. Curriculum Committee Report (Kim Floyd)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Changes, Deletions, and Adoptions Report – [Annex II](#)
 - For Approval – Capstone Courses Report – [Annex III](#)
 - For Approval – New Major in Cybersecurity (Program Code: NEW-TBD, Title: Cybersecurity, Key: 983)*
 - For Approval – New Major in Health Informatics and Information Management for Potomac State College (Program Code: NEW-TBD, Title: Health Informatics and Information Management, Key: 878)*
 - For Approval – Program Changes to the International Studies Major (Program Code: INST_BA, Title: International Studies, Key: 140)*
 - For Approval – Program Changes to the BS Degree for Physical Education and Kinesiology (Program Code: PET_BS, Title: Physical Education and Kinesiology, Key: 463)*
 - For Information – Changes to the Timeline for Approving New Courses – [Annex IV](#)
6. General Education Foundations Committee Report (Nathalie Singh-Corcoran)
7. Report from Faculty Representative to State Government (Roy Nutter)
8. Board of Governors Report (Stan Hileman)
9. New Business
10. Adjournment

Matthew Valenti
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.