

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, MARCH 4, 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 February 11, 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. For Action – Announcement of Declared Candidates and Nominations from the Floor for Faculty Senate Chair-Elect
7. Curriculum Committee Report (Ednilson Bernardes)
 - 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 – Changes to the Environmental Geoscience Program (Program Code: GEOL_BA, Title: Environmental Geoscience, Key: 135)*
 - For Approval – Changes to the Major in Biomedical Engineering (Program Code: 480, Title: Biomedical Engineering, Key: 480)*
 - For Approval – Change AOE to Major in German Studies (Program Code: WLL_GER_AOE, Title: German, Key: 170)*
 - For Approval – Change AOE to Major in Chinese Studies (Program Code: WLL_CHIN_AOE, Title: Chinese Studies, Key: 168)*
 - For Approval – Change AOE to Major in French (Program Code: WLL_FRCH_AOE, Title: French, Key: 169)*
 - For Approval – Change AOE to Major in Spanish (Program Code: WLL_SPAN_AOE, Title: Spanish, Key: 173)*
 - For Approval – Changes to the Major in Interior Design (Program Code: ID_BS, Title: Interior Design, Key: 571)*
 - For Information – New General Business Minor (Program Code: NEW-TBD, Title: General Business Minor, Key: 1125)*
 - For Information – New Minor in Appalachian Studies (Program Code: NEW-TBD, Title: Appalachian Studies, Key: 1084)*
8. General Education Foundations Committee Report (Robert Brock)
 - For Approval – GEF Actions – [Annex IV](#)
 - For Information – GEF Transition Review – [Annex V](#)
 - For Information – Honors Foundation Courses – [Annex VI](#)
9. Teaching and Assessment Committee Report (Ashley Martucci)
10. For Approval – Standing Committee Membership Changes – [Annex VII](#)

11. For Approval – Resolution to Create Faculty Senate Inclusion and Diversity Committee (David Hauser) – [Annex VIII](#)
12. Report from Faculty Representative to State Government (Roy Nutter)
13. Board of Governors Report (Stan Hileman)
14. Working Group Session
15. New Business
16. 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.