

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, MAY 21, 2018, 3:00 P.M.
RHODODENDRON ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the April 23, 2018 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Vice Provost John Campbell
5. Report from Faculty Senate Chair-Elect David Hauser
6. Curriculum Committee Report (Ralph Utzman)
For Approval – New Courses Report – [Annex I](#)
For Approval – Course Changes, Deletions, and Adoptions Report – [Annex II](#)
For Information – New Minor in Business Data Analytics (Program Code: NEW-TBD, Title: Business Data Analytics, Key: 1006)*
For Information – Graduate Programs Report – [Annex III](#)
7. General Education Foundations Committee Report (Nathalie Singh-Corcoran)
For Approval – GEF Deletions – [Annex IV](#)
For Information – GEF Transition Review – [Annex V](#)
8. For Acceptance – 2017-18 Committee Reports and 2018-19 Goals
Committee of Retired Faculty (Stanley Cohen) – [Annex VI](#)
Committee on Committees, Membership and Constituencies (Lesley Cottrell) – [Annex VII](#),
[Annex VIIA](#) (Committee Composition)
Faculty Welfare Committee (John Connors) – [Annex VIII](#)
General Education Foundations Committee (Nathalie Singh-Corcoran) – [Annex IX](#)
Library Committee (Amy Burt) – [Annex X](#)
Research Integrity Committee (John Connors) – [Annex XI](#)
Research and Scholarship Committee (Ilkin Bilgesu) – [Annex XII](#)
Service Committee (Lori Ogden) – [Annex XIII](#)
Student Rights and Responsibilities Committee (Kim Floyd) – [Annex XIV](#)
Teaching and Assessment Committee (David Hauser) – [Annex XV](#)
9. Report from Faculty Representative to State Government (Roy Nutter)
10. Board of Governors Report (Stan Hileman)
11. For Information – 2022-2023 Academic Calendar (Aimee Pfeifer) – [Annex XVI](#)
12. For Information – Faculty Senate Office Staffing Update (Chad Proudfoot)
13. New Business
14. 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 4-digit key provided above.