AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, APRIL 8, 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 March 4, 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 Information WVU Travel (Ted Svehlik, Assistant Vice President and Chief Procurement Officer)
- 7. Statement from Nathalie Singh-Corcoran, Candidate for Faculty Senate Chair-Elect Annex IA
- 8. 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 Biometric Systems Engineering Major (Program Code: BIOM_BSBS, Title: Biometric Systems Engineering, Key: 486)* For Approval – Changes to the Chemical Engineering Major at WVUIT (Program Code: WT_CHEM_ENG, Title: Chemical Engineering, Key: 846)*

- General Education Foundations Committee Report (Robert Brock)
 For Approval GEF Actions Annex III
- 10. Teaching and Assessment Committee Report (Ashley Martucci)
- 11. Faculty Welfare Committee Report (Scott Wayne)
- 12. Report from Faculty Representative to State Government (Roy Nutter)
- 13. Board of Governors Report (Stan Hileman)
- 14. For Information Results of Faculty Senate Election Annex IV
- 15. New Business
- 16. Working Group Session
- 17. Adjournment

David Hauser Faculty Senate Chair

*You may access program proposals at <u>https://futurecatalog.wvu.edu/programadmin/</u> by using your login credentials. Search for programs using the 3- or 4-digit key provided above.