AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, FEBRUARY 24, 2020, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. For Approval – Minutes of the January 27, 2020 Executive Committee Meeting

2. Report from Provost Maryanne Reed

3. Report from Faculty Senate Chair Emily Murphy

4. Curriculum Committee Report (Ednilson Bernardes)
   For Approval – New Courses Report – Annex I
   For Approval – Course Changes and Deactivations Report – Annex II
   For Approval – Capstone Courses Report – Annex III
   For Approval – New Major in Youth and Family Sciences (Program Code: NEW-TBD, Title: Youth and Family Sciences, Key: 854)*
   For Approval – New BA in Anthropology (Program Code: ANTH_BA, Title: Anthropology, Key: 204)*
   For Approval – New BA in Criminology (Program Code: CRIM_BA, Title: Criminology, Key: 132)*
   For Approval – New Program in Integrated Marketing Communications (Program Code: NEW_TBD, Title: Integrated Marketing Communications, Key: 1195)*
   For Approval – Program Changes to Social Studies/Secondary Education (Program Code: INTST_SEC_BS, Title: Social Studies/Secondary Education, Key: 735)*
   For Approval – Program Changes to the Major in Sustainable Food and Farming (Program Code: AGECO_BSAGR, Title: Sustainable Food and Farming, Key: 546)*
   For Information – New Minor in Arts Entrepreneurship (Program Code: NEW_TBD, Title: Arts Entrepreneurship, Key: 1227)*
   For Information – New Minor in Insurance (Program Code: NEW_TBD, Title: Insurance, Key: 1019)*
   For Information – Administrative Course Approvals – Annex IV
   For Information – Graduate Programs Report – Annex V

5. General Education Foundations Committee Report (Lesley Cottrell)

6. Teaching and Assessment Committee Report (Ashlee Sowards)

7. Committee on Committees, Membership and Constituencies Report (Lesley Cottrell)

   For Approval – Standing Committee Membership Changes – Annex VI

8. Report from Faculty Representative to State Government (Roy Nutter)

9. Board of Governors Report (Stan Hileman)

10. New Business

11. Adjournment

Emily Murphy
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.