

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, SEPTEMBER 25, 2017, 3:00 P.M.
ROOM 4004, AGRICULTURAL SCIENCES BUILDING

1. Call to Order
2. For Approval – [Minutes](#) of the August 28, 2017 Executive Committee Meeting
3. Report from Provost Joyce McConnell
4. Report from Faculty Senate Chair Matthew Valenti
5. Curriculum Committee Report (Ralph Utzman)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Changes, Deletions, and Adoptions Report – [Annex II](#)
 - For Approval – Campus Safety Statement – [Annex III](#)
 - For Approval – New Major in Sports and Adventure Media (Program Code: NEW-TBD, Title: Sports and Adventure Media, Key: 849)*
 - For Information – Program Changes to Minor in Entrepreneurial Studies (Program Code: ENTR_MIN, Title: Entrepreneurial Studies, Key: 29)*
6. General Education Foundations Committee Report (Nathalie Singh-Corcoran)
 - For Approval – GEF Deletions – [Annex IV](#)
 - For Information – GEF Transition Review – [Annex V](#)
7. For Approval – Nominations to the University Promotion and Tenure Advisory Panel
8. Revision to the Spring 2018 Academic Calendar (Paul Kreider, Associate Provost for Undergraduate Education)
9. Report from Faculty Representative to State Government (Roy Nutter)
10. Board of Governors Report (Stan Hileman)
11. New Business
12. 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.