

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, NOVEMBER 18, 2019, 3:00 P.M.
LAUREL ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the October 28, 2019 Executive Committee Meeting
3. Report from President Gordon Gee
4. Report from Provost Maryanne Reed
5. Report from Faculty Senate Chair Emily Murphy
6. Curriculum Committee Report (Ednilson Bernardes)
For Approval – New Courses Report – [Annex I](#)
For Approval – Course Changes, Deletions, and Adoptions Report – [Annex II](#)
For Approval – Program Changes to the BS in Energy Land Management (Program Code: ENLM_BS, Title: Energy Land Management, Key: 575)*
For Approval – Program Changes to the Major in Entrepreneurship and Innovation (Program Code: ENTR_BSBAD, Title: Entrepreneurship and Innovation, Key: 685)*
For Information – Graduate Programs Report – [Annex III](#)
7. General Education Foundations Committee Report (Lesley Cottrell)
8. Teaching and Assessment Committee Report (Ashley Martucci)
For Approval – Student Language Within Blue – [Annex IV](#)
For Approval – SEI Student Email – [Annex V](#)
For Approval – Faculty Email – [Annex VI](#)
9. Committee on Committees, Membership and Constituencies Report (Lesley Cottrell)
For Approval – Standing Committee Membership Changes – [Annex VII](#)
10. Sustainability Committee Report (Amy Hessl) – [Annex VIII](#)
11. Report from Faculty Representative to State Government (Roy Nutter)
12. Board of Governors Report (Stan Hileman)
13. New Business
14. 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.