

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, FEBRUARY 25, 2019, 3:00 P.M.  
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the January 28, 2019 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair David Hauser
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 – Capstone Courses Report – [Annex III](#)
  - For Approval – Changes to the Environmental Geoscience Program (Program Code: GEOL\_BA, Title: Environmental Geoscience, Key: 135)\*
  - For Approval – Changes to the Major in Biomedical Engineering (Program Code: 480, Title: Biomedical Engineering, Key: 480)\*
  - For Approval – Change AOE to Major in German (Program Code: WLL\_GER\_AOE, Title: German, Key: 170)\*
  - For Approval – Change AOE to Major in Chinese Studies (Program Code: WLL\_CHIN\_AOE, Title: Chinese Studies, Key: 168)\*
  - For Approval – Change AOE to Major in French (Program Code: WLL\_FRCH\_AOE, Title: French, Key: 169)\*
  - For Approval – Change AOE to Major in Spanish (Program Code: WLL\_SPAN\_AOE, Title: Spanish, Key: 173)\*
  - For Approval – Changes to the Major in Interior Design (Program Code: ID\_BS, Title: Interior Design, Key: 571)\*
  - For Approval – New Major in Music and Health (Program Code: New-TBD, Title: Music and Health, Key: 1023)\*
  - For Information – New General Business Minor (Program Code: NEW-TBD, Title: General Business Minor, Key: 1125)\*
  - For Information – New Minor in Appalachian Studies (Program Code: NEW-TBD, Title: Appalachian Studies, Key: 1084)\*
7. General Education Foundations Committee Report (Robert Brock)
  - For Approval – GEF Actions – [Annex IV](#)
  - For Information – GEF Transition Review – [Annex V](#)
  - For Information – Honors Foundation Courses – [Annex VI](#)
8. Teaching and Assessment Committee Report (Ashley Martucci)
9. For Approval – Standing Committee Membership Changes – [Annex VII](#)

10. For Approval – Proposal to Establish Campus Inclusion and Climate Committee (David Hauser) – [Annex VIII](#)
11. Report from Faculty Representative to State Government (Roy Nutter)
12. Board of Governors Report (Stan Hileman)
13. New Business
14. Adjournment

David Hauser  
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.