

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, JANUARY 28, 2019, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the December 17, 2018 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 Major in Applied and Environmental Microbiology (Program Code: AEM_BS, Title: Environmental Microbiology, Key: 551)*
 - For Approval – Change AOE to Major in Forensic Biology (Program Code: FIS_BIO_AOE, Title: Forensic Biology, Key: 174)*
 - For Approval – Change AOE to Major in Forensic Examiner (Program Code: FIS_EXAM_AOE, Title: Forensic Examiner, Key: 176)*
 - For Information – New Minor in Finance (Program Code: New-TBD, Title: Finance, Key: 1018)*
7. General Education Foundations Committee Report (Robert Brock)
 - For Information – GEF Transition Review – [Annex IV](#)
8. Teaching and Assessment Committee Report (Ashley Martucci)
 - For Approval – Recording Mid-Semester Grades in Digital Measures – [Annex V](#)
9. Committee on Committees, Membership and Constituencies Report (Carolyn Atkins)
 - For Approval – Standing Committee Membership Changes – [Annex VI](#)
10. Faculty Welfare Committee Report (Scott Wayne)
11. For Information – Proposal to Establish Campus Inclusion and Climate Committee (David Hauser) – [Annex VII](#)
12. Report from Faculty Representative to State Government (Roy Nutter)
13. Board of Governors Report (Stan Hileman)
14. For Information – Faculty Senate Letter to West Virginia Legislature (David Hauser) – [Annex VIII](#)
15. New Business
16. 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.