

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, OCTOBER 22, 2018, 3:00 P.M.
ROOM 4004 AGRICULTURAL SCIENCES BUILDING

1. Call to Order
2. For Approval – [Minutes](#) of the September 24, 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 (Kimberly Floyd)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Changes, Deletions, and Adoptions Report – [Annex II](#)
 - For Approval – Changes to the Major in Agribusiness Management (Program Code: AGBUS_BS, Title: Agribusiness Management, Key: 573)*
 - For Approval – Changes to the Major in Environmental & Energy Resources Management (Program Code: EERM_BS, Title: Environmental & Energy Resources Management, Key: 576)*
 - For Approval – Changes to the Major in Recreation, Parks, and Tourism Resources (Program Code: RPTR_BSR, Title: Recreation, Parks, and Tourism Resources, Key: 579)*
7. General Education Foundations Committee Report (Robert Brock)
 - For Approval – GEF Actions – [Annex III](#)
8. Report from Faculty Representative to State Government (Roy Nutter)
9. Board of Governors Report (Stan Hileman)
10. Executive Session: Honorary Degrees
11. New Business
12. 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-digit key provided above.