

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, NOVEMBER 27, 2017, 3:00 P.M.
ROOM 4004, AGRICULTURAL SCIENCES BUILDING

1. Call to Order
2. For Approval – [Minutes](#) of the October 16, 2017 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair Matthew Valenti
6. Curriculum Committee Report (Ralph Utzman)
 - 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 Information – Graduate Programs Report – [Annex IV](#)
 - For Information – New Minor in Addiction Studies (Program Code: NEW-TBD, Title: Addiction Studies, Key: 970)*
 - For Information – New Minor in Forensic Investigation (Program Code: NEW-TBD, Title: Forensic Investigation, Key: 964)*
7. General Education Foundations Committee Report (Nathalie Singh-Corcoran)
 - For Information – GEF Transition Review – [Annex V](#)
8. For Information – GEF Assessment Plan (Lou Slimak, Director of Academic Excellence and Assessment)
9. For Information – Faculty-Related Board of Governors Rules (C.B. Wilson, Associate Provost for Academic Personnel)
10. Report from Faculty Representative to State Government (Roy Nutter)
11. Board of Governors Report (Stan Hileman)
12. New Business
13. Executive Session: Honorary Degrees
14. 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.