

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, FEBRUARY 12, 2018 3:15 P.M.
RUBY GRAND HALL, ERICKSON ALUMNI CENTER

1. Call Faculty Senate to Order and Roll Call for Divisional Campuses
2. For Approval – [Minutes](#) of the January 8, 2018 Faculty Senate Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair Matthew Valenti
6. For Information – Report from James Goins, Title IX Coordinator
7. Curriculum Committee Report (Kim Floyd)
 - 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 – New Major in Cybersecurity (Program Code: NEW-TBD, Title: Cybersecurity, Key: 983)*
 - For Approval – New Major in Health Informatics and Information Management for Potomac State College (Program Code: NEW-TBD, Title: Health Informatics and Information Management, Key: 878)*
 - For Approval – Program Changes to the International Studies Major (Program Code: INST_BA, Title: International Studies, Key: 140)*
 - For Approval – Program Changes to the BS Degree for Physical Education and Kinesiology (Program Code: PET_BS, Title: Physical Education and Kinesiology, Key: 463)*
8. General Education Foundations Committee Report (Nathalie Singh-Corcoran)
9. For Discussion – 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. 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.