

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, MAY 14, 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 April 9, 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 Meshea Poore, Vice President for Diversity Initiatives
7. For Information – Report from James Goins, Title IX Coordinator
8. For Information – Report from Kenneth Blemings, Dean of the Honors College
9. Statement from Candidates for BOG Representative from Extension or Health Sciences – [Annex IA](#)

Candidates: Stan Hileman, Jason Burnside (Candidates are listed in the order in which they will speak, which was determined by a random drawing)

10. 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 Approval – New Major in Multidisciplinary Studies for PSC (Program Code: NEW-TBD, Title: Multidisciplinary Studies, Key: 1000)*
 - For Approval – New Major in Technical Art History (Program Code: NEW-TBD, Title: Technical Art History, Key: 1009)*
 - For Information – New Minor in Accounting (Program Code: NEW-TBD, Title: Minor in Accounting, Key: 982)*
 - For Information – New Minor in Marketing (Program Code: NEW-TBD, Title: Marketing Minor, Key: 986)*
 - For Information – New Minor in Professional Sales (Program Code: NEW-TBD, Title: Professional Sales Minor, Key: 987)*
 - For Information – Graduate Programs Report – [Annex IV](#)
11. General Education Foundations Committee Report (Nathalie Singh-Corcoran)
 - For Approval – GEF Deletions – [Annex V](#)
 - For Information – GEF Transition Review – [Annex VI](#)
12. Report from Faculty Representative to State Government (Roy Nutter)
13. Board of Governors Report (Stan Hileman)
14. For Confirmation – Appointment of Faculty Senate Representative to State Government

15. For Confirmation – Appointment of Parliamentarian

16. New Business

17. Adjournment

Matthew Valenti
Faculty Senate Chair

*You may access program proposal at <https://futurecatalog.wvu.edu/programadmin/> by using your login credentials. Search for programs using the 3- or 4-digit key provided.