

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, APRIL 22, 2019, 3:00 P.M.  
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the March 25, 2019 Executive Committee Meeting
3. Report from Provost Joyce McConnell
4. Report from Faculty Senate Chair David Hauser
5. Curriculum Committee Report (Ednilson Bernardes)  
For Approval – New Courses Report – [Annex I](#)  
For Approval – Course Changes, Deletions, and Adoptions Report – [Annex II](#)  
For Approval – Changes to the Major in International Studies (Program Code: INTS\_BA, Title: International Studies, Key: 140)\*  
For Information – New Minor in Communication Disorders (Program Code: NEW-TBD, Title: Communication Disorders, Key: 1130)\*  
For Information – New Minor in Communication Sciences (Program Code: NEW-TBD, Title: Communication Sciences, Key: 1137)\*
6. General Education Foundations Committee Report (Robert Brock)  
For Approval – GEF Deletions – [Annex III](#)
7. Teaching and Assessment Committee Report (Ashley Martucci)
8. Report from Faculty Representative to State Government (Roy Nutter)
9. Board of Governors Report (Stan Hileman)
10. Appointment of Faculty Secretary
11. Appointment of Faculty Representative to State Government
12. New Business
13. 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.