AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, OCTOBER 14, 2019, 3:15 P.M. EVENT HALL, WVU COLLEGE OF LAW

- 1. Call Faculty Assembly to Order
- 2. WVU President E. Gordon Gee's State of the University Address
- 3. Questions for President Gee Regarding Address or Any Other Matter
- 4. Adjourn Faculty Assembly
- 5. Ten Minute Break
- 6. Call Faculty Senate to Order and Roll Call for Divisional Campuses
- 7. For Approval Minutes of the September 9, 2019 Faculty Senate Meeting
- 8. Report from Provost Maryanne Reed
- 9. Report from Faculty Senate Chair Emily Murphy
- 10. Curriculum Committee Report (Ednilson Bernardes)

For Approval – New Courses Report – Annex I

For Approval – Course Changes, Deletions, and Adoptions Report – Annex II

For Approval – Program Changes to the Certificate in Biomedical Engineering (Program

Code: C_BIOM_ENG, Title: Biomedical Engineering, Key: 910)*

For Approval – Administrative Course Review and Approval – Annex III

11. General Education Foundations Committee Report (Lesley Cottrell)

For Information – GEF Transition Review – Annex IV

12. Committee on Committees, Membership and Constituencies Report (Lesley Cottrell)

For Approval – Standing Committee Membership Changes – Annex V

For Approval – Special Committee Membership Changes – Annex VI

13. Teaching and Assessment Committee Report (Ashlee Sowards)

For Approval – SEI Language for Faculty Email – Annex VII

For Approval – SEI Language for Student Email – Annex VIII

For Approval – Student Language within Blue – Annex IX

- 14. Report from Faculty Representative to State Government (Roy Nutter)
- 15. Board of Governors Report (Stan Hileman)
- 16. New Business
- 17. Adjournment

Emily Murphy

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.