

AGENDA  
WEST VIRGINIA UNIVERSITY FACULTY SENATE  
MONDAY, FEBRUARY 10, 2020, 3:15 P.M.  
EVENT HALL, WVU COLLEGE OF LAW

1. Call Faculty Senate to Order and Roll Call for Divisional Campuses
2. For Approval – [Minutes](#) of the January 13, 2020 Faculty Senate Meeting
3. Report from President Gordon Gee
4. Report from Provost Maryanne Reed
5. For Information – Student Success Initiatives (Serena Matsunaga and Sally McMillan, TorchStar Education)
6. Report from Faculty Senate Chair Emily Murphy
7. Curriculum Committee Report (Ednilson Bernardes)  
For Approval – New Courses Report – [Annex I](#)  
For Approval – Course Changes, Course Deactivations, and Subject Code Changes Report – [Annex II](#)  
For Approval – Capstone Courses Report – [Annex III](#)  
For Approval – Changes to the Major in Public Health (Program Code: PUBH\_BS, Title: Public Health, Key: 695)\*  
For Approval – Change AOE to Major in Russian Studies (Program Code: RUSS\_BA, Title: Russian Studies, Key: 172)\*
8. General Education Foundations Committee Report (Lesley Cottrell)
9. Teaching and Assessment Committee Report (Ashlee Sowards)
10. Committee on Committee, Membership and Constituencies Report (Lesley Cottrell)  
For Approval – Standing Committee Membership Changes – [Annex IV](#)
11. Inclusion and Diversity Committee Report (Lauri Andress) – [Annex V](#), [Annex VI](#)
12. Report from Faculty Representative to State Government (Roy Nutter)
13. Board of Governors Report (Stan Hileman)
14. For Discussion – Proposed Amendments to BOG Rules (Presha Neidermeyer, Associate Provost for Academic Personnel) – [Annex VII](#), [Annex VIII](#)
15. Plus/Minus Grading (Lena Maynor)
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.