

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, APRIL 27, 2020, 3:00 P.M.

1. For Approval – [Minutes](#) of the February 24, 2020 Executive Committee Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. Report from Faculty Senate Chair Emily Murphy
5. Curriculum Committee Report (Ednilson Bernardes)
 - For Approval – New Courses Report (March 2020) – [Annex I](#)
 - For Approval – New Courses Report (April 2020) – [Annex II](#)
 - For Approval – Course Changes and Deactivations Report (March 2020) – [Annex III](#)
 - For Approval – Course Changes and Deactivations Report (April 2020) – [Annex IV](#)
 - For Approval – Capstone Courses Report (March 2020) – [Annex V](#)
 - For Approval – Capstone Courses Report (April 2020) – [Annex VI](#)
 - For Approval – New 3+3 Program (Program Code: NEW-TBD, Title: 3+3 ECONBS and LAW, Key: 1200)*
 - For Information – New Minor in International Business (Program Code: NEW-TBD, Title: International Business, Key: 1203)*
 - For Information – Graduate Programs Report – [Annex VII](#)
6. General Education Foundations Committee Report (Lesley Cottrell)
 - For Approval – GEF Actions – [Annex VIII](#)
7. Teaching and Assessment Committee Report (Ashlee Sowards)
8. Committee on Committees, Membership and Constituencies Report (Lesley Cottrell)
 - For Approval – Standing Committee Membership Changes – [Annex IX](#)
9. Changes to CIM Programs (Lou Slimak) – [Annex X](#)
10. Report from Faculty Representative to State Government (Roy Nutter)
11. Board of Governors Report (Stan Hileman)
12. For Information – Results of Faculty Senate Election – [Annex XI](#)
13. For Approval – Committee Reauthorizations – [Annex XII](#)
14. For Discussion – Procedures for Conducting Elections and Appointing Officers
15. New Business
16. 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.