

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, JANUARY 23, 2023, 3:00 P.M.

1. For Approval – [Minutes](#) of the December 12, 2022, Executive Committee Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. Report from Donald Barnes, Director of Leadership and Organizational Development, and Kelsey Kittle, Assistant Director of Leadership and Organizational Development – [Culture and Engagement Survey](#)
5. Report from Paula Congelio, Vice President and Chief Financial Officer – Budget Status Update
6. Report from Pareera Uqaily, Student Body Vice President
7. Report from Faculty Senate Chair Scott Wayne
8. Curriculum Committee Report (Lori Ogden)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Changes Report – [Annex II](#)
 - For Approval – Program Change (Program Code: ARTED_BFA: Art Education, Key: 332)
 - For Approval – Program Change (Program Code: INTEGPKTG_BS: Integrated Marketing Communications, Key: 1195)
 - For Approval – New Program (Program Code: NEW-TBD: Business Ethics and Prosperity, Key:1483)
 - For Approval – New Program (Program Code: NEW-TBD: Gender and Community Area of Emphasis, Key:1465)
 - For Approval – New Program (Program Code: NEW-TBD: Gender and Health Area of Emphasis, Key:1464)
 - For Approval – New Program (Program Code: NEW-TBD: Gender and STEM Area of Emphasis, Key:1466)
 - For Approval – New Program (Program Code: NEW-TBD: Gender Inclusive Health and Communities, Key:1375)
 - For Approval – New Program (Program Code: NEW-TBD: Public Service and Leadership, Key:1310)
9. General Education Foundations Committee Report (Lisa DiBartolomeo)
10. Teaching and Assessment Committee Report (Diana Davis)
 - For Information – Meeting Updates – [Annex III](#)
11. Committee on Committee Report (Lesley Cottrell)
 - For Approval – Committee Appointments – [Annex IV](#)
12. Report from Faculty Representative to State Government (Eloise Elliot)
13. Board of Governors Report (Stan Hileman)
14. New Business
15. Adjournment

Scott Wayne
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.