

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE MEETING
MONDAY, DECEMBER 11, 2023, 3:00 P.M.

1. For Approval – [Minutes](#) of the November 13, 2023, Executive Committee Meeting
2. Report from Faculty Senate Chair Frankie Tack
3. Report from President E. Gordon Gee
4. Report from Provost Maryanne Reed
5. Curriculum Committee Report (Cindi Trickett Shockey)
 - For Approval – Program Change BUSM_BSBAD - Human Resource Management, Key: 43
 - For Approval – Program Change CPS_CL_AOE - Coaching and Leadership, Key: 1170
 - For Approval – Program Change CPS_SC_AOE - Strength and Conditioning, Key: 1171
 - For Approval – Program Change ENGR_CYBE_AOE - Cybersecurity, Key: 893
 - For Approval – Program Change HTM_BSBAD - Hospitality & Tourism Management, Key: 25
 - For Approval – New Program – NEW-TBD - Dance, Key: 1472
 - For Approval – New Program – NEW-TBD - Diversity, Equity and Inclusion (DEI) , Key: 1509
 - For Approval – New Program – NEW-TBD - Engineering Leadership, Key: 1570
 - For Approval – New Program – NEW-TBD - Legal Studies, Key: 1508
 - For Approval – New Program – NEW-TBD - Physical Education and Kinesiology, Key: 463
 - For Approval – New Program – NEW-TBD - Physical Education Teaching Licensure, Key: 1573
 - For Approval – New Program – NEW-TBD - Sport Pedagogy, Key: 1574

For Approval – New Course Report – [Annex I](#)

For Approval – Course Change Report – [Annex II](#)

For Information – Deleted Course Report – [Annex III](#)

6. General Education Foundations Committee Report (Mary Beth Angeline)
 - For Approval – GEF Course Removal Report – [Annex IV](#)
7. Teaching and Assessment Committee Report (Marina Galvez Peralta)
8. Committee on Committees Report (Lesley Cottrell)
 - For Approval – Committee Roster Updates – [Annex V](#)
9. Report from Faculty Representative to State Government (Eloise Elliott)
10. Board of Governors Report (Stan Hileman)
11. New Business
12. Adjournment

Frankie Tack
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.