AGENDA
Faculty Senate Executive Committee Meeting
Monday, May 23, 2022, 3:00 P.M.

1.  For Approval – Minutes of the April 25 Executive Committee Meeting

2.  Report from President Gordon Gee

3.  Report from Provost Maryanne Reed

4.  Report from Faculty Senate Chair Ashley Martucci

5.  Curriculum Committee Report (Robin Hissam)*

    For Approval – New Courses Report – Annex I
    For Approval – Course Change Report – Annex II
    For Approval – Program Change (Program Code: WLL_LING_MIN: Linguistics, Key: 111)
    For Approval – New Program (Program Code: NEW-TBD: Teaching in STEM, Key: 1346)

6.  General Education Foundations Committee Report (Amy Welsh)

7.  Teaching and Assessment Committee Report (Marina Galvez-Peralta)

8.  Committee on Committees, Membership and Constituencies Report (Ann Marie Hibbert)

    For Approval – Committee Appointments – Annex III

9.  For Information – 2021-2022 Committee Annual Reports and 2022-2023 Goals

    Committee of Retired Faculty – Annex IV
    Committee on Committees, Membership and Constituencies – Annex V
    Faculty Welfare Committee – Annex VI
            -   Ombudsperson Office – Annex VII
    General Education Foundations Committee – Annex VIII
    Library Committee – Annex IX
    Research Integrity Committee – Annex X
    Sustainability Committee – Annex XI
    Teaching and Assessment Committee – Annex XII

10. Report from Faculty Representative to State Government (Eloise Elliott)

11. Report from Faculty Senate Board of Governors Representative (Stan Hileman)

12. For Information - Executive Committee Appointments – Annex XIII

13. New Business

14. Adjournment

Corey Hunt
Faculty Senate Office Administrator

*You may access program proposals at https://futurecatalog.wvu.edu/programadmin/ by using your login
credentials.  Search for programs using the 4-digit key provided above.