## AGENDA FACULTY SENATE EXECUTIVE COMMITTEE MONDAY, FEBRUARY 28, 2022 3:00 P.M.

- 1. For Approval Minutes of the January 24, 2022 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 Changes Report – Annex II

For Approval – Program Change (Program Code: CHEME\_BSCHE, Title: Chemical

Engineering, Key: 481)

For Approval – Program Change (Program Code: PEK\_BS, Title: Physical Education and

Kinesiology, Key: 463)

For Approval – Program Change (Program Code: PHYS BA, Title: Physics, Key: 153)

6. General Education Foundations Committee Report (Amy Welsh)

For Information - GEF Honors Fellows GEF Areas

- 6. Teaching and Assessment Committee Report (Marina Galvez-Peralta)
- 7. Committee on Committees, Membership and Constituencies Report (Ann Marie Hibbert)

For Approval – Committee Appointments – Annex III

For Approval – Petition for Constituency of the College of Applied Human Sciences –

Annex IV

- 8. Report from Faculty Representative to State Government (Eloise Elliott)
- 9. Board of Governors Report (Stan Hileman)
- 10. New Business
- 11. Adjournment

Ashley Martucci

Faculty Senate Chair

<sup>\*</sup>You may access program proposals at <a href="https://futurecatalog.wvu.edu/programadmin/">https://futurecatalog.wvu.edu/programadmin/</a> by using your login credentials. Search for programs using the 4-digit key provided above.