AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, DECEMBER 14, 2020, 3:00 P.M.

1. For Approval – Minutes of the November 16, 2020 Executive Committee Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. Report from Faculty Senate Chair Nathalie Singh-Corcoran
5. Curriculum Committee Report (Jennifer Steele)
   For Approval – New Courses Report – Annex I
   For Approval – Course Changes Report – Annex II
   For Approval – Capstone Courses Report – Annex III
   For Approval – New Major in Art Therapy (Program Code: NEW-TBD, Title: Art Therapy, Key: 1222)*
   For Approval – New Certification in WVUteach Earth and Space Science (Program Code: NEW-TBD, Title: WVUteach Earth and Space Science T-CODE, Key: 1257)*
   For Information – Graduate Programs Report – Annex IV
   For Information – New Minor in Secondary STEM Education (Program Code: NEW-TBD, Title: Secondary STEM Education, Key: 1250)*
   For Information – New Minor in English (Program Code: NEW-TBD, Title: English, Key: 1266)*
6. General Education Foundations Committee Report (Lisa DiBartolomeo)
7. Teaching and Assessment Committee Report (Jessica Vanderhoff)
8. Committee on Committees, Membership and Constituencies Report
   For Approval – Committee Appointments – Annex V
9. Report from Faculty Representative to State Government (Roy Nutter)
10. Board of Governors Report (Stan Hileman)
11. New Business
12. Adjournment

Nathalie Singh-Corcoran
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.