## 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 <a href="https://futurecatalog.wvu.edu/programadmin/">https://futurecatalog.wvu.edu/programadmin/</a> by using your login credentials. Search for programs using the 3- or 4-digit key provided above.