

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, SEPTEMBER 27, 2021, 3:00 P.M.

1. For Approval – [Minutes](#) of the August 23, 2021 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 – New Program in Sustainable Design and Development (Program Code: NEW-TBD, Title: Sustainable Design and Development, Key: 1245)*
 - For Information – Changes to the Minor in Sport Coaching (Program Code: SCHCOACH_MIN, Title: Sport Coaching, Key: 264)*
 - For Information – New Minor in Health Coaching (Program Code: NEW-TBD, Title: Health Coaching, Key: 1293)*
6. General Education Foundations Committee Report (Lisa Di Bartolomeo)
 - For Approval – GEF Actions – [Annex III](#)
 - For Approval – Revised Learning Outcomes – [Annex IV](#)
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 V](#)
9. Report from Faculty Representative to State Government (Eloise Elliott)
 - For Approval – Legislative Agenda – [Annex VI](#)
10. Board of Governors Report (Stan Hileman)
11. New Business
12. Adjournment

Ashley Martucci
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.