## AGENDA FACULTY SENATE MEETING MONDAY, MAY 9, 2022, 3:00 P.M.

- 1. For Approval Minutes of the April 11, 2022 Faculty Senate 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: MUSCP\_IN\_BM: Music Performance, Key: 352)

For Approval – Program Change (Program Code: MDMS\_BA\_49, Title: PUBH\_BS: Public Health, Key: 695)

For Approval – Program Change (Program Code: BIOL\_BA: Biology, Key: 74)

For Approval – Program Change (Program Code: BIOL\_BS: Biology, Key: 75)

For Approval – Program Change (Program Code: MUSCP\_JZ\_BM: Music Performance: Jazz and

Commercial Music, Key: 349)

For Approval – Program Change (Program Code: CSD\_BS: Communication Sciences and

Disorders, Key: 574)

For Approval – New Program (Program Code: NEW-TBD: Esports Management (minor), Key:

1351)

For Approval – New Program (Program Code: NEW-TBD, Title: Pharmaceuticals and Healthcare,

Key: 1352)

6. General Education Foundations Committee Report (Amy Welsh) For Information – HONR 202 The Biology of Aging

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

For Approval – Student Perception of Teaching Survey – Annex IV

For Information – Proposed Criteria for Redaction of Comments from the ESEI – Annex V

- 8. Committee on Committees, Membership and Constituencies Report (Ann Marie Hibbert)
- 9. Report from Faculty Representative to State Government (Eloise Elliott)
- 10. Board of Governors Report (Stan Hileman)
- 11. For Information Results Faculty Senate Chair Elect Annex VI
- 12. Appointment of Faculty Senate Secretary

- 13. Appointment of Faculty Representative to State Government
- 14. Adjournment

Ashley Martucci Faculty Senate Chair

Please join us for a shared governance activity hosted by the Governance Committee following adjournment.

\*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.