AGENDA FACULTY SENATE EXECUTIVE COMMITTEE MONDAY, SEPTEMBER 28, 2020, 3:00 P.M.

- 1. For Approval Minutes of the August 24, 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 – New Degree Program in Early Childhood Special Education (Program Code: NEW-TBD, Title: Early Childhood Special Education, Key: 1214)* For Approval – New Major in PSC-Technical Studies: Carpentry Technology (Program Code: NEW-TBD, Title: PSC-Technical Studies: Carpentry Technology, Key: 1225)*

- 6. General Education Foundations Committee Report (Lisa DiBartolomeo)
- 7. Teaching and Assessment Committee Report (Jessica Vanderhoff)
- Committee on Committees, Membership and Constituencies Report For Approval – Committee Appointments – Annex III
- 9. Report from Faculty Representative to State Government (Roy Nutter)
- 10. Board of Governors Report (Stan Hileman)
- 11. For Information 2024-2025 Academic Calendar (Aimée Pfeifer, Registrar)
- 12. Resolution to Create Special Committee Annex IV
- 13. New Business
- 14. Adjournment

Nathalie Singh-Corcoran Faculty Senate Chair

*You may access program proposals at <u>https://futurecatalog.wvu.edu/programadmin/</u> by using your login credentials. Search for programs using the 3- or 4-digit key provided above.