

AGENDA
FACULTY SENATE
MONDAY, APRIL 11, 2022, 3:00 P.M.

1. For Approval – [Minutes](#) of the March 7, 2022 Faculty Senate Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. Report from Office of Accessibility Services, Jason Kapcala
5. Report from Faculty Senate Chair Ashley Martucci
6. Statement of Candidates for Faculty Senate Chair-Elect – [Annex IA](#)

Candidates: Frankie Tack, Suzanne Gosden Kitchen, Jared Sims (candidates are listed in the order in which they will speak, which was determined by a random drawing)

7. Curriculum Committee Report (Robin Hissam)

For Approval – New Courses Report – [Annex I](#)

For Approval – Course Changes Report – [Annex II](#)

For Approval – Program Change (Program Code: ELEMED_BA, Title: Elementary Education, Key: 591)

For Approval – Program Change (Program Code: MDMS_BA_49, Title: Multidisciplinary Media Studies, Key: 17)

For Approval – Program Change (Program Code: PHYS_AS_AOE, Title: Space Physics, Key: 194)

For Approval – Program Change (Program Code: PHYS_PP_AOE, Title: Professional Preparation, Key: 722)

For Approval – Program Change (Program Code: PHYS_PT_AOE, Title: Physics Teaching, Key: 723)

For Approval – Program Change (Program Code: SPAN_BA, Title: Spanish, Key: 173)

For Approval – Program Change (Program Code: WLL_JAPN_MIN, Title: Japanese Studies (minor), Key: 107)

For Approval – New Program (Program Code: NEW-TBD, Title: PSC-Bachelor of Integrated Studies, Key: 1330)

For Approval – New Program (Program Code: NEW-TBD, Title: PSC-Mental Health and Addiction Studies, Key: 1327)

8. General Education Foundations Committee Report (Amy Welsh)
9. Teaching and Assessment Committee Report (Marina Galvez-Peralta)
10. Committee on Committees, Membership and Constituencies Report (Ann Marie Hibbert)

For Approval – Resolution to (Re)Create Faculty Senate Committee on Student Rights and Responsibilities – [Annex III](#)

For Approval – Change to Committee on Committees, Membership, and Constituencies Charge regarding regional campuses – [Annex IV](#)

For Approval – Revised Library Committee Charge – [Annex V](#)

11. Report from Faculty Representative to State Government (Eloise Elliott)

12. Board of Governors Report (Stan Hileman)
13. For Information – Results Faculty Senate Election – [Annex VI](#)
14. New Business
15. 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 4-digit key provided above.