AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, OCTOBER 12, 2020, 3:15 P.M.

- 1. Call Faculty Assembly to Order
- 2. WVU President E. Gordon Gee's State of the University Address
- 3. Questions for President Gee Regarding Address or Any Other Matter
- 4. Adjourn Faculty Assembly
- 5. Ten Minute Break
- 6. Call Faculty Senate to Order
- 7. For Approval Minutes of the September 14, 2020 Faculty Senate Meeting
- 8. Report from Provost Maryanne Reed
- 9. Report from Faculty Senate Chair Nathalie Singh-Corcoran
- 10. Report on ADA Compliance (Dan Long and Erin Kelley)

For Approval – Resolution on ADA Accessibility in Instruction – Annex IA

11. 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)*

- 12. General Education Foundations Committee Report (Lisa DiBartolomeo)
- 13. Teaching and Assessment Committee Report (Jessica Vanderhoff)
- Committee on Committees, Membership and Constituencies Report For Approval – Committee Appointments – Annex III
- 15. Report from Faculty Representative to State Government (Roy Nutter)
- 16. Board of Governors Report (Stan Hileman)
- 17. For Approval Resolution to Create Special Committee Annex IV
- 18. New Business
- 19. 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.