## AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, JANUARY 10, 2022, 3:15 P.M.

- 1. For Approval Minutes of the December 6, 2021 Faculty Senate Meeting
- 2. Report from President Gordon Gee
- 3. Report from Provost Maryanne Reed
- 4. Report from Allison Hayes, CARE Team Case Manager
- 5. Report from Corey Farris, Dean of Students
- 6. Report from Faculty Senate Chair Ashley Martucci
- 7. Curriculum Committee Report (Robin Hissam)

For Approval – New Courses Report – Annex I For Approval – Course Changes Report – Annex II For Information – New Minor in Data Science (Program Code: NEW-TBD, Title: Data Science, Key: 1335)\*

- 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)
- Sustainability Committee Report (Andrea Soccorsi)
  For Approval Letter to the Board of Governors Annex III
- 12. Report from Faculty Representative to State Government (Eloise Elliott)
- 13. Board of Governors Report (Stan Hileman)
- 14. New Business
- 15. Adjournment

Ashley Martucci 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 4-digit key provided above.