## AGENDA

## Faculty Senate Executive Committee Monday, December 16, 2024, 3:00 P.M.

- 1. For Approval <u>Minutes</u> of the November 18, 2024, Executive Committee Meeting
- 2. Report from Faculty Senate Chair Diana Davis
- 3. Consent Agenda

<u>Committee on Committee</u> For Approval – Committee Appointments – <u>Annex I</u>

Curriculum Committee

Programs for Approval:

- a. Applied Human Sciences:
- For Approval New Program NEW-TBD: <u>Secondary Mathematics Education</u>, Key: 1540 (Major)
- For Approval New Program NEW-TBD: <u>Secondary Science Education</u>, Key: 1626 (Major)
- b. Chambers:
- New Program NEW-TBD: <u>AI in HR</u>, Key: 1672 (AOE)
- New Program NEW-TBD: <u>Global HR</u>, Key: 1671 (AOE)
- New Program NEW-TBD: People and Culture, Key: 1674 (AOE)
- New Program NEW-TBD: <u>Human Resource Management</u>, Key: 1673 (Minor)
- Program Change HRMG\_BSBAD: <u>Human Resource Management</u>, Key: 43 (Major)
- c. Eberly:
- Program Change DATASCI\_BS: Data Science, Key: 1229 (Major)

For Approval – New Course Report – <u>Annex II</u> For Approval – Course Change Report – <u>Annex III</u>

- 4. Report from President E. Gordon Gee
- 5. Student Recruitment and Retention Committee Report (Miriam Leary)
- 6. Curriculum Committee Report (Darko Velichkovski)
- 7. General Education Foundations Committee Report (Cody Hood)
- 8. Committee on Committees Report (Ilkin Bilgesu)
- 9. Report from Interim Provost Paul Kreider
- 10. Report from Sarah McCorkle, Administrative Director of the Teaching and Learning Center
- 11. New Business
- 12. Adjournment

Diana Davis 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. Course Proposals may be similarly accessed at <u>https://futurecatalog.wvu.edu/courseadmin</u>