

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, APRIL 25, 3:00 P.M.

1. For Approval – [Minutes](#) of the March 28 Executive Committee Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. For Information – Lisa Sharpe, Finance Lead for the Modernization Project
5. Report from Faculty Senate Chair Ashley Martucci
6. Curriculum Committee Report (Robin Hissam)

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

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

For Approval – Program Change (Program Code: MUSCP_IN_BM: Music Performance, Key: 352)

For Approval – Program Change (Program Code: MDMS_BA_49, Title: PUBH_BS: Public Health, Key: 695)

For Approval – Program Change (Program Code: BIOL_BA: Biology, Key: 74)

For Approval – Program Change (Program Code: BIOL_BS: Biology, Key: 75)

For Approval – Program Change (Program Code: MUSCP_JZ_BM: Music Performance: Jazz and Commercial Music, Key: 349)

For Approval – Program Change (Program Code: CSD_BS: Communication Sciences and Disorders, Key: 574)

For Approval – New Program (Program Code: NEW-TBD: Esports Management (minor), Key: 1351)

For Approval – New Program (Program Code: NEW-TBD, Title: Pharmaceuticals and Healthcare, Key: 1352)

7. General Education Foundations Committee Report (Amy Welsh)
For Approval – HONR 202 Spring 2023 – [Annex III](#)
8. Teaching and Assessment Committee Report (Marina Galvez-Peralta)
For Approval – Student Perception of Teaching Survey – [Annex IV](#)
For Information – Proposed Criteria for Redaction of Comments from the ESEI – [Annex V](#)
9. Committee on Committees, Membership and Constituencies Report (Ann Marie Hibbert)
10. Governance Committee Report (Dave Hauser)
11. Report from Faculty Representative to State Government (Eloise Elliott)
12. Board of Governors Report (Stan Hileman)
13. For Information – Results Faculty Senate Chair Elect – [Annex VI](#)
14. Appointment of Faculty Senate Secretary
For Confirmation – Statement of Interest – [Annex VII](#)
15. Appointment of Faculty Representative to State Government
For Confirmation – Statement of Interest – [Annex VII](#)
16. New Business
17. 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.