1. For Approval – Minutes of the September 27, 2021 Executive Committee Meeting
2. Report from Provost Maryanne Reed
3. Report from Faculty Senate Chair Ashley Martucci
4. Curriculum Committee Report (Robin Hissam)
   For Approval – New Courses Report – Annex I
   For Approval – Course Changes Report – Annex II
   For Approval – New Major in Human Nutrition and Food at PSC (Program Code: NEW-TBD, Title: Human Nutrition and Food, Key: 1280)*
   For Information – New Minor in Actuarial Science (Program Code: NEW-TBD, Title: Actuarial Science, Key: 1302)*
   For Information – New Minor in Applied Mathematics (Program Code: NEW-TBD, Title: Applied Mathematics, Key: 1301)*
   For Information – New Minor in Diversity in Physical Activity and Sport (Program Code: NEW-TBD, Title: Diversity in Physical Activity and Sport, Key: 1295)*
5. General Education Foundations Committee Report (Amy Welsh)
6. Teaching and Assessment Committee Report (Marina Galvez-Peralta)
   For Information – TACO Mission 2021-2022 – Annex III
   For Information – Early Semester Teaching Assessment – Annex IV
   For Information – eSEI Comment Reviews – Annex V
7. Committee on Committees, Membership and Constituencies Report (Ann Marie Hibbert)
   For Approval – Committee Appointments – Annex VI
8. For Approval – Resolution to Create an Ad Hoc Committee on Collaboration (Scott Wayne) – Annex VII
9. Report from Faculty Representative to State Government (Eloise Elliott)
10. Board of Governors Report (Stan Hileman)
11. New Business
12. Executive Session: Honorary Degrees
13. 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.