

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, OCTOBER 25, 2021, 3:00 P.M.

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.