AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, JANUARY 8, 2024, 3:15 P.M.

- 1. For Approval <u>Minutes</u> of the December 4, 2023 meeting of the Faculty Senate.
- 2. Report from Faculty Senate Chair Frankie Tack
- 3. Report from Kayla Follmer, WVU Graduate Ombudsperson and Associate Professor of Management
- 4. Curriculum Committee Report (Cindi Trickett Shockey) For Approval – Program Change BUSM_BSBAD - Human Resource Management, Key: 43 For Approval – Program Change CPS_CL_AOE - Coaching and Leadership, Key: 1170 For Approval – Program Change CPS_SC_AOE - Strength and Conditioning, Key: 1171 For Approval – Program Change ENGR_CYBE_AOE - Cybersecurity, Key: 893 For Approval – Program Change HTM_BSBAD - Hospitality & Tourism Management, Key: 25 For Approval – New Program – NEW-TBD - Dance, Key: 1472 For Approval – New Program – NEW-TBD - Diversity, Equity and Inclusion (DEI), Key: 1509 For Approval – New Program – NEW-TBD - Engineering Leadership, Key: 1570 For Approval – New Program – NEW-TBD - Legal Studies, Key: 1508 For Approval – New Program – NEW-TBD - Physical Education and Kinesiology, Key: 463 For Approval – New Program – NEW-TBD - Physical Education Teaching Licensure, Key: 1573 For Approval – New Program – NEW-TBD - Sport Pedagogy, Key: 1574

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

For Information – Deleted Course Report – <u>Annex III</u>

- General Education Foundations Committee Report (Mary Beth Angeline) For Approval – GEF Course Removal Report – <u>Annex IV</u>
- 6. Teaching and Assessment Committee Report (Marina Galvez Peralta)
- Committee on Committees Report (Lesley Cottrell)
 For Approval Committee Roster Updates <u>Annex V</u>
- 8. Report from Faculty Representative to State Government (Eloise Elliott)
- 9. Board of Governors Report (Stan Hileman)
- 10. Report from Provost Maryanne Reed
- 11. New Business
- 12. Adjournment

Frankie Tack 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.