## AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, MAY 10, 2021, 3:15 P.M.

- 1. For Approval Minutes of the April 12, 2021 Faculty Senate Meeting
- 2. Report from President Gordon Gee
- 3. Report from Provost Maryanne Reed
- 4. For Information Student Success Initiatives (Serena Matsunaga and Sally McMillan, TorchStar Education, and Evan Widders, Associate Provost for Undergraduate Education)
- 5. Report from Faculty Senate Chair Nathalie Singh-Corcoran
- 6. Curriculum Committee Report (Jennifer Steele)

For Approval – New Courses Report – Annex I

For Approval – Course Changes Report – Annex II

For Approval – Capstone Courses Report – Annex III

For Approval – New Program in Surgical Technology at PSC (Program Code: NEW-TBD,

Title: Surgical Technology, Key: 1251)\*

For Information – New Minor in Cybersecurity at WVUIT (Program Code: NEW-TBD,

Title: Cybersecurity, Key: 1275)\*

For Information - New Minor in Teaching Interdisciplinary STEM (Program Code: NEW-

TBD, Title: Teaching Interdisciplinary STEM, Key: 1292)\*

For Information – Graduate Programs Report – Annex IV

- 7. General Education Foundations Committee Report (Lisa Di Bartolomeo)
- 8. Teaching and Assessment Committee Report (Jessica Vanderhoff)

For Approval – eSEI Workflow – Annex V

For Approval – Recommendation to Establish eSEI Review Panel – Annex VI

For Approval – eSEI Complaint Form – Annex VII

9. Sustainability Committee Report (Shawn Grushecky)

For Approval – Resolution to Increase Use of Renewable Energy Sources for West Virginia University – Annex VIII

- 10. Report from Faculty Representative to State Government (Roy Nutter)
- 11. Board of Governors Report (Stan Hileman)
- 12. For Confirmation Appointment of Faculty Representative to State Government Annex IX (Statement of Interest)
- 13. New Business
- 14. Adjournment

Nathalie Singh-Corcoran

Faculty Senate Chair

\*You may access program proposals at <a href="https://futurecatalog.wvu.edu/programadmin/">https://futurecatalog.wvu.edu/programadmin/</a> by using your login credentials. Search for programs using the 3- or 4-digit key provided above.