1. For Approval – Minutes of the March 22, 2021 Executive Committee Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. Report from Faculty Senate Chair Nathalie Singh-Corcoran
5. 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
6. General Education Foundations Committee Report (Lisa DiBartolomeo)
7. 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
8. Sustainability Committee Report (Shawn Grushecky)
   - For Approval – Resolution to Increase the Use of Renewable Energy Sources for West Virginia University – Annex VIII
9. Report from Faculty Representative to State Government (Roy Nutter)
10. Board of Governors Report (Stan Hileman)
11. Appointment of Faculty Representative to State Government
    - For Information – Statement of Interest – Annex IX
12. New Business
13. Adjournment

Nathalie Singh-Corcoran
Faculty Senate Chair

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