

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, APRIL 26, 2021, 3:00 P.M.

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.