

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, NOVEMBER 15, 2021, 3:00 P.M.

1. For Approval – [Minutes](#) of the October 25, 2021 Executive Committee Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. Report from Faculty Senate Chair Ashley Martucci
5. Curriculum Committee Report (Robin Hissam)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Changes Report – [Annex II](#)
 - For Approval – Capstone Courses Report – [Annex III](#)
 - For Information – New Minor in Therapeutic Art (Program Code: NEW-TBD, Title: Therapeutic Art (Minor), Key: 1317)*
 - For Information – Rubric for Evaluating a Course Proposal – [Annex IV](#)
6. General Education Foundations Committee Report (Amy Welsh)
7. Teaching and Assessment Committee Report (Marina Galvez-Peralta)
8. Committee on Committees, Membership and Constituencies Report (Ann Marie Hibbert)
 - For Approval – Committee Appointments – [Annex V](#)
9. For Approval – Resolution to Create an Ad Hoc Committee on Collaboration (Scott Wayne) – [Annex VI](#)
10. Report from Faculty Representative to State Government (Eloise Elliott)
11. Board of Governors Report (Stan Hileman)
12. New Business
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.