

AGENDA
FACULTY SENATE
MONDAY, FEBRUARY 14, 2022, 3:15 P.M.

1. For Approval – [Minutes](#) of the January 10, 2022 Faculty Senate Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. Report from ITS
5. Report from Jodi Goodman, [Ombuds](#)
6. Report from Rachel Hays, Director of Procure to Pay Operations, and Jeff Prett, AVP/Chief Procurement Officer
7. Report from Evan Widders, Associate Provost for Undergraduate Education, and Matt Mustard, EAB
8. Report from Faculty Senate Chair Ashley Martucci
9. Curriculum Committee Report (Robin Hissam)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Change Report – [Annex II](#)
 - For Approval – Program Change (Program Code: CPS_BS, Title: Coaching and Performance Science, Key: 462)
 - For Approval – Program Change (Program Code: CPS_AS_AOE, Title: Applied Sport Science, Key: 1172)
 - For Approval – Program Change (Program Code: CPS_CL_AOE, Title: Coaching and Leadership, Key: 1170)
 - For Approval – Program Change (Program Code: CPS_SC_AOE, Title: Strength and Conditioning, Key: 1171)
 - For Approval – Program Change (Program Code: ECONOMICS_BA, Title: Economics, Key: 324)
 - For Approval – Program Change (Program Code: HWB_BA, Title: Health and Well-Being, Key: 592)
 - For Approval – Program Change (Program Code: HWB_BS, Title: Health and Well-Being, Key: 1141)
 - For Approval – Program Change (Program Code: HWB_FIT_AOE, Title: Fitness, Key: 1169)
 - For Approval – Program Change (Program Code: HWB_RS_AOE, Title: Recreational Sport, Key: 1002)
 - For Approval – Program Change (Program Code: HWB_TER_AOE, Title: Therapeutic Exercise and Rehabilitation, Key: 1168)
 - For Approval – New Program (Program Code: NEW_TBD, Title: Applied Ethics (minor), Key: 1369)
 - For Approval – New Program (Program Code: NEW_TBD, Title: Art and Design (BFA), Key: 1332)
 - For Approval – Program Change (Program Code: PHYS_BA, Title: Physics, Key: 152)
 - For Approval – Program Change (Program Code: PTP_MIN, Title: Physical Training & Performance, Key: 263)
 - For Approval – Program Change (Program Code: SEP_BS, Title: Sport and Exercise Psychology, Key: 464)
 - For Approval – Program Change (Program Code: SM_BS, Title: Sport Management, Key: 465)
 - For Information – Graduate Council Report – [Annex III](#)
10. General Education Foundations Committee Report (Amy Welsh)
11. Teaching and Assessment Committee Report (Marina Galvez-Peralta)
12. Committee on Committees, Membership and Constituencies Report (Ann Marie Hibbert)
 - For Approval – Committee Appointments – [Annex IV](#)
13. Report from Faculty Representative to State Government (Eloise Elliott)

14. Board of Governors Report (Stan Hileman)
15. For Information – No Cost, Low Cost, and OER materials (Tracey Beckley) – [Annex V](#)
16. New Business
17. 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.