AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, FEBRUARY 13, 2023, 3:15 P.M.

- 1. For Approval Minutes of the January 9, 2023, meeting of Faculty Senate
- 2. Report from President Gordon Gee
- 3. Report from Provost Maryanne Reed
- 4. Report from Travis Mollohan, Director of Government Relations Legislative Session
- 5. Report from Donald Barnes and Kelsey Kittle, Leadership and Organizational Development, and Melissa Latimer, Associate Provost <u>Culture and Engagement Survey</u>
- 6. Report from Paula Congelio, Vice President and Chief Financial Officer Budget Status Update
- 7. Report from Faculty Senate Chair Scott Wayne
- 8. Curriculum Committee Report (Lori Ogden)

For Approval – New Courses Report – Annex I

For Approval – Course Changes Report – Annex II

For Information – Tabled PSL Courses – Annex III

For Approval – Program Change (Program Code: ARTED_BFA: Art Education, Key: 332)

For Approval – Program Change (Program Code: INTEGMKTG_BS: Integrated Marketing Communications, Key: 1195)

For Approval – New Program (Program Code: NEW-TBD: Business Ethics and Prosperity, Key:1483) For Approval – New Program (Program Code: NEW-TBD: Gender and Community Area of Emphasis,

Key:1465)

For Approval – New Program (Program Code: NEW-TBD: Gender and Health Area of Emphasis, Key:1464) For Approval – New Program (Program Code: NEW-TBD: Gender and STEM Area of Emphasis, Key:1466)

For Approval – New Program (Program Code: NEW-TBD: Gender Inclusive Health and Communities, Key:1375)

For Approval - New Program (Program Code: NEW-TBD: Public Service and Leadership, Key:1310)

- 9. General Education Foundations Committee Report (Lisa DiBartolomeo)
- 10. Teaching and Assessment Committee Report (Diana Davis) For Information – Meeting Updates – <u>Annex IV</u>
- 11. Committee on Committee Report (Lesley Cottrell) For Approval – Committee Appointments – <u>Annex V</u>
- 12. Report from Faculty Representative to State Government (Eloise Elliot)
- 13. Board of Governors Report (Stan Hileman)
- 14. New Business
- 15. Adjournment

Scott Wayne Faculty Senate Chair

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