

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, FEBRUARY 27, 2023, 3:00 P.M.

1. For Approval – [Minutes](#) of the January 23, 2023, Executive Committee Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. Report from Todd Kiger, Director of Procurement – Textbook and Bookstore Updates
5. Report from Faculty Senate Chair Scott Wayne
6. Curriculum Committee Report (Lori Ogden)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Changes Report – [Annex II](#)
 - For Approval – Program Change (Program Code: GERO_MIN: Gerontology, Key: 730)
 - For Approval – Program Change (Program Code: IMMUN_MED_BS: Immunology and Medical Microbiology, Key: 410)
 - For Approval – Program Change (Program Code: MECH_BSME: Mechanical Engineering, Key: 493)
 - For Approval – Program Change (Program Code: SOCIALWK_BSW: Social Work, Key: 158)
 - For Approval – New Program (Program Code: NEW-TBD: Design Thinking, Key:1338)
 - For Approval – New Program (Program Code: NEW-TBD: Dynamics & Control, Key:1486)
 - For Approval – New Program (Program Code: NEW-TBD: Energy Systems, Key:1488)
 - For Approval – New Program (Program Code: NEW-TBD: Esports Business and Entertainment, Key:1482)
 - For Approval – New Program (Program Code: NEW-TBD: Esports Business Development, Key:1520)
 - For Approval – New Program (Program Code: NEW-TBD: Esports Marketing, Key:1521)
 - For Approval – New Program (Program Code: NEW-TBD: Materials Science, Key:1485)
 - For Approval – New Program (Program Code: NEW-TBD: Philosophy: 1230)
 - For Approval – New Program (Program Code: NEW-TBD: Robotics, Key:1487)
7. General Education Foundations Committee Report (Lisa DiBartolomeo)
 - For Approval – GEF Actions – [Annex III](#)
 - For Information – GEF Honors Fellow Courses – [Annex IV](#)
8. Teaching and Assessment Committee Report (Diana Davis)
9. Committee on Committee Report (Lesley Cottrell)
10. Report from Faculty Representative to State Government (Eloise Elliot)
11. Board of Governors Report (Stan Hileman)
12. New Business
13. Adjournment

Scott Wayne
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.