## AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, MARCH 6, 2023, 3:15 P.M.

- 1. For Approval Minutes of the February 13, 2023, Faculty Senate 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. Report from Faculty Representative to State Government (Eloise Elliot)
- 10. Board of Governors Report (Stan Hileman)
- 11. Nominations for Chair-Elect
- 12. Statements of Interest for Faculty Representative to State Government
- 13. Instructions for Shared Governance Activity (Ashley Martucci)
- 14. New Business
- 15. Adjournment

Faculty Senators are invited to stay after adjournment to participate in a shared governance activity led by the Shared Governance Committee.

Scott Wayne

Faculty Senate Chair

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