AGENDA FACULTY SENATE EXECUTIVE COMMITTEE MONDAY, SEPTEMBER 26, 2022, 3:00 P.M.

- 1. For Approval <u>Minutes</u> of the August 22, 2022 Executive Committee Meeting
- 2. Report from Provost Maryanne Reed
- 3. Report from Paul Heddings, Director of Academic Integrity
- 4. Report from Faculty Senate Chair Scott Wayne
- 5. Curriculum Committee Report (Lori Ogden) *

For Approval – New Courses Report – <u>Annex I</u> For Approval – Course Change Report – <u>Annex II</u> For Approval – Program Change (Program Code: SOCIALWK_BSW: Social Work, Key: 158) For Approval – Program Change (Program Code: RPTR_BSR: Recreation, Parks, and Tourism Resources, Key: 579) For Approval – New Program (Program Code: NEW-TBD: Molecular Medicine, Key: 1419)

- 6. General Education Foundations Committee Report (Lisa DiBartolomeo)
- 7. Teaching and Assessment Committee Report (Diana Davis)

For Information – Committee Updates – Annex III

8. Committee on Committee Report (Lesley Cottrell)

For Approval – Committee Appointments – <u>Annex IV</u>

- 9. Report from Faculty Representative to State Government (Eloise Elliott)
- 10. Board of Governors Report (Stan Hileman)
- 11. New Business
- 12. 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.