

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, JANUARY 24, 2022, 3:00 P.M.

1. For Approval – [Minutes](#) of the December 13, 2021 Executive Committee Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. Report from Faculty Senate Chair Ashley Martucci
5. 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](#)
6. General Education Foundations Committee Report (Amy Welsh)
7. Teaching and Assessment Committee Report (Marina Galvez-Peralta)
8. Committee on Committees, Membership and Constituencies Report (Ann Marie Hibbert)  
For Approval – Committee Appointments – [Annex IV](#)
9. Report from Faculty Representative to State Government (Eloise Elliott)
10. Board of Governors Report (Stan Hileman)
11. For Information – No Cost, Low Cost, and OER materials (Tracey Beckley) – [Annex V](#)
12. For Discussion - Resolutions
13. New Business

## 14. 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.