AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, OCTOBER 18, 2021, 3:00 P.M.

1. Call Faculty Assembly to Order
2. WVU President E. Gordon Gee’s State of the University Address
3. Questions for President Gee Regarding Address or Any Other Matter
4. Adjourn Faculty Assembly
5. Ten Minute Break
6. Call Faculty Senate to Order
7. For Approval – Minutes of the September 13, 2021 Faculty Senate Meeting
8. Report from Provost Maryanne Reed
9. Report from Faculty Senate Chair Ashley Martucci
10. Curriculum Committee Report (Robin Hissam)
    For Approval – New Courses Report – Annex I
    For Approval – Course Changes Report – Annex II
    For Approval – New Program in Sustainable Design and Development (Program Code: NEW-TBD, Title: Sustainable Design and Development, Key: 1245)*
    For Information – Changes to the Minor in Sport Coaching (Program Code: SCHCOACH_MIN, Title: Sport Coaching, Key: 264)*
    For Information – New Minor in Health Coaching (Program Code: NEW-TBD, Title: Health Coaching, Key: 1293)*
    For Approval – GEF Actions – Annex III
    For Approval – Revised Learning Outcomes – Annex IV
12. Teaching and Assessment Committee Report (Marina Galvez-Peralta)
13. Committee on Committees, Membership and Constituencies Report (Ann Marie Hibbert)
    For Approval – Committee Appointments – Annex V
14. Report from Faculty Representative to State Government (Eloise Elliott)
    For Approval – Legislative Agenda – Annex VI
15. Board of Governors Report (Stan Hileman)
16. New Business
17. 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 3- or 4-digit key provided above.