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)*

11. General Education Foundations Committee Report (Amy Welsh)

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.