

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE MEETING
MONDAY, NOVEMBER 13, 2023, 3:00 P.M.

1. For Approval – [Minutes](#) of the October 30, 2023, Executive Committee Meeting
2. Report from Faculty Senate Chair Frankie Tack
3. Report from President E. Gordon Gee
4. Report from Provost Maryanne Reed
5. Report from Mark Gavin, Associate Provost for Academic, Budget, Facilities, and Strategic Management – New University Budget Model Updates
6. Curriculum Committee Report (Cindi Trickett Shockey)
 - For Approval – New Program – NEW-TBD: Adventure Recreation Management, Key: 1525
 - For Approval – New Program – NEW-TBD: Real Estate, Key: 1564
 - For Approval – New Program – NEW-TBD: Robotics Engineering, Key: 1526
 - For Approval – Program Change – FAMYOUTH_MIN: Youth and Family Sciences, Key: 271
 - For Approval – Program Change – SPRT_MGMT_BS: Sport Management, Key: 465

 - For Approval – New Course Report – [Annex I](#)
 - For Approval – Course Change Report – [Annex II](#)

 - For Information – Deleted Course Report – [Annex III](#)
7. General Education Foundations Committee Report (Mary Beth Angeline)
8. Teaching and Assessment Committee Report (Marina Galvez Peralta)
9. Committee on Committees Report (Lesley Cottrell)
10. Report from Faculty Representative to State Government (Eloise Elliott)
11. Board of Governors Report (Stan Hileman)
12. New Business
13. Adjournment

Frankie Tack
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.