## AGENDA FACULTY SENATE EXECUTIVE COMMITTEE MONDAY, MARCH 22, 2021, 3:00 P.M.

- 1. For Approval Minutes of the February 22, 2021 Executive Committee Meeting
- 2. Report from Provost Maryanne Reed
- 3. Report from Faculty Senate Chair Nathalie Singh-Corcoran
- 4. Curriculum Committee Report (Jennifer Steele)

For Approval – New Courses Report – Annex I

For Approval – Course Changes Report – Annex II

For Approval – Capstone Courses Report – Annex III

For Approval – Certificate in Early Childhood Administration (Program Code: NEW-TBD,

Title: Early Childhood Administration, Key: 1224)\*

For Approval – Program Changes to the BA in Geography (Program Code: GEOG BA,

Title: Geography, Key: 138)\*

For Information – Changes to the Minor in Arts Management (Program Code:

ARTSADMIN MIN, Title: Arts Management, Key: 276)\*

For Information – Graduate Programs Report – Annex IV

5. General Education Foundations Committee Report (Lisa DiBartolomeo)

For Approval – GEF Actions – Annex V

- 6. Teaching and Assessment Committee Report (Jessica Vanderhoff)
- 7. Report from Faculty Representative to State Government (Roy Nutter)
- 8. Board of Governors Report (Stan Hileman)
- 9. For Approval Resolution to Create Academic Technology Committee Annex VI
- 10. For Information Results of Faculty Senate Election Annex VII
- 11. New Business
- 12. Adjournment

Nathalie Singh-Corcoran Faculty Senate Chair

<sup>\*</sup>You may access program proposals at <a href="https://futurecatalog.wvu.edu/programadmin/">https://futurecatalog.wvu.edu/programadmin/</a> by using your login credentials. Search for programs using the 3- or 4-digit key provided above.