

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, AUGUST 23, 2021, 3:00 P.M.

1. For Approval – [Minutes](#) of the May 24, 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 Information – 2020-2021 Committee Report and 2021-2022 Goals – [Annex I](#)
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 II](#)
9. Faculty Welfare Committee
For Information – 2020-2021 Committee Report and 2021-2022 Goals – [Annex III](#)
For Information – 2020-2021 Annual Report for the WVU Faculty Ombudsperson Office – [Annex IV](#)
10. Inclusion and Diversity Committee Report
For Information – 2020-2021 Committee Report and 2021-2022 Goals – [Annex V](#)
11. Report from Faculty Representative to State Government (Eloise Elliott)
12. Board of Governors Report (Stan Hileman)
13. Appointment of Parliamentarian
14. For Information – Nominations to the University Promotion and Tenure Advisory Panel
15. New Business
16. Adjournment

Ashley Martucci
Faculty Senate Chair