

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, DECEMBER 12, 2022, 3:00 P.M.

1. For Approval – [Minutes](#) of the November 14, 2022, Executive Committee Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. Report from Faculty Senate Chair Scott Wayne
 - For Information – University Promotion and Tenure Advisory Panel – [Annex VI](#)
5. Curriculum Committee Report (Lori Ogden)*
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Change Report – [Annex II](#)
 - For Approval – New Program (Program Code: NEW-TBD: Energy Technology, Key:1455)
 - For Approval – New Program (Program Code: NEW-TBD: Engineering Management and Entrepreneurship, Key:1454)
 - For Approval – New Program (Program Code: NEW-TBD: Engineering Technology, Key:1442)
 - For Approval – New Program (Program Code: NEW-TBD: Industrial Engineering Technology, Key:1453)
 - For Approval – New Program (Program Code: NEW-TBD: Mechanical Engineering Technology, Key:1452)
 - For Approval – New Program (Program Code: NEW-TBD: Multi-Disciplinary Engineering Technology, Key:1456)
 - For Approval – New Program (Program Code: NEW-TBD: Nonprofit Management, Key:1473)
 - For Approval – New Program (Program Code: NEW-TBD: Professional Writing & Editing, Key:1448)
 - For Approval – New Program (Program Code: NEW-TBD: Scientific and Technical Writing, Key:1450)
6. General Education Foundations Committee Report (Lisa DiBartolomeo)
7. Teaching and Assessment Committee Report (Diana Davis)
8. Committee on Committee Report (Lesley Cottrell)
 - For Approval – Committee Appointments – [Annex III](#)
9. Report from Faculty Representative to State Government (Eloise Elliot)
10. Board of Governors Report (Stan Hileman)
11. For Approval – COVID 19 Syllabus Statement – [Annex IV](#)
12. For Approval - Resolution to Approve University Procedures for Faculty Appointment Annual Review, Promotion, and Tenure** – [Annex V](#)
13. New Business
14. Adjournment

Scott Wayne

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.

** The Executive Committee voted on November 14, 2022, to postpone action on this item until the December Executive Committee meeting.