

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, NOVEMBER 8, 2021, 3:15 P.M.

1. For Approval – [Minutes](#) of the October 18, 2021 Faculty Senate Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. For Information – Equity Assurance & Title IX Overview (Amy Kittle, Assistant Director for Prevention and Education, Division of Diversity, Equity and Inclusion)
5. Report from Faculty Senate Chair Ashley Martucci
6. Curriculum Committee Report (Robin Hissam)
For Approval – New Courses Report – [Annex I](#)
For Approval – Course Changes Report – [Annex II](#)
For Approval – New Major in Human Nutrition and Food at PSC (Program Code: NEW-TBD, Title: Human Nutrition and Food, Key: 1280)*
For Information – New Minor in Actuarial Science (Program Code: NEW- TBD, Title: Actuarial Science, Key: 1302)*
For Information – New Minor in Applied Mathematics (Program Code: NEW-TBD, Title: Applied Mathematics, Key: 1301)*
For Information – New Minor in Diversity in Physical Activity and Sport (Program Code: NEW-TBD, Title: Diversity in Physical Activity and Sport, Key: 1295)*
7. General Education Foundations Committee Report (Amy Welsh)
8. Teaching and Assessment Committee Report (Marina Galvez-Peralta)
For Information – TACO Mission 2021-2022 – [Annex III](#)
For Information – Early Semester Teaching Assessment – [Annex IV](#)
For Information – eSEI Comment Reviews – [Annex V](#)
9. Committee on Committees, Membership and Constituencies (Ann Marie Hibbert)
For Approval – Committee Appointments – [Annex VI](#)
10. Report from Faculty Representative to State Government (Eloise Elliott)
11. Board of Governors Report (Stan Hileman)
12. New Business
13. Executive Session (Honorary Degrees)
14. 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 4-digit key provided above.