

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

1. For Approval – [Minutes](#) of the January 25, 2021 Executive Committee Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. Report from Faculty Senate Chair Nathalie Singh-Corcoran
5. 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 – Program Changes to the BS in Fashion, Dress, and Merchandising (Program Code: FDM_BS, Title: Fashion, Dress, and Merchandising, Key: 568)*
 - For Approval – Program Changes to the AOE in Fashion Design (Program Code: FDM_FD_AOE, Title: Fashion Design, Key: 569)*
 - For Approval – Program Changes to the AOE in Fashion Merchandising (Program Code: FDM_FM_AOE, Title: Fashion Merchandising, Key: 570)*
 - For Approval – Program Changes to the AOE in Health Professions (Program Code: HP_AOE, Title: Health Professions, Key: 409)*
 - For Approval – Program Changes to the BA in Interactive Design for Media (Program Code: IDM_BA, Title: Interactive Design for Media, Key: 949)*
 - For Approval – Program Changes to the BM in Music Education (Program Code: MUSCED_BM, Title: Music Education, Key: 348)*
 - For Approval – New BA in Mental Health and Addiction Studies (Program Code: NEW-TBD, Title: Mental Health and Addiction Studies, Key: 1228)*
 - For Information – New Minor in Healthcare Data Analytics (Program Code: NEW-TBD, Title: Healthcare Data Analytics, Key: 1252)*
 - For Information – New Minor in Land Reclamation (Program Code: NEW-TBD, Title: Land Reclamation, Key: 1235)*
 - For Information – New Minor in Sustainable Trails Development (Program Code: NEW-TBD, Title: Sustainable Trails Development, Key: 1258)*
 - For Information – Graduate Programs Report – [Annex IV](#)
6. General Education Foundations Committee Report (Lisa DiBartolomeo)
 - For Approval – GEF Actions – [Annex V](#)
 - For Information – Faculty Fellow Courses – [Annex VI](#)
7. Teaching and Assessment Committee Report (Jessica Vanderhoff)
8. Inclusion and Diversity Committee Report (Keri Valentine)
 - For Information – An Ordinance Establishing a Civilian Police Review and Advisory Board – [Annex VII](#)

9. Third-Party Tools Committee Report (Lori Ogden and Megan Leight) – [Annex VIII](#)
10. Report from Faculty Representative to State Government (Roy Nutter)
11. Board of Governors Report (Stan Hileman)
12. For Approval – Resolution to Reauthorize Shared Governance Committee– [Annex IX](#)
13. For Approval – Resolutions to Create Standing Committees – [Annex X](#), [Annex XI](#)
14. New Business
15. Adjournment

Nathalie Singh-Corcoran
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.