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

- 1. For Approval Minutes of the February 8, 2021 Faculty Senate Meeting
- 2. Report from President Gordon Gee
- 3. Report from Provost Maryanne Reed
- 4. For Information Testing and Vaccine Distribution (Erin Newmeyer, Ted Svhelik, Paula Congelio, Jim Hoyer)
- 5. Report from Faculty Senate Chair Nathalie Singh-Corcoran
- 6. For Action Announcement of Declared Candidates and Nominations from the Floor for Faculty Senate Chair-Elect
- 7. 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

8. General Education Foundations Committee Report (Lisa Di Bartolomeo)

For Approval – GEF Actions – Annex V For Information – Faculty Fellow Courses – Annex VI

9. Teaching and Assessment Committee Report (Jessica Vanderhoff)

- Inclusion and Diversity Committee Report (Keri Valentine)
  For Information An Ordinance Establishing a Civilian Police Review and Advisory Board – Annex VII
- 11. Third-Party Tools Committee Report (Lori Ogden and Megan Leight) Annex VIII
- 12. Report from Faculty Representative to State Government (Roy Nutter)
- 13. Board of Governors Report (Stan Hileman)
- 14. For Approval Resolution to Reauthorize Shared Governance Committee Annex IX
- 15. For Approval Resolutions to Create Standing Committees Annex X, Annex XI
- 16. New Business
- 17. Adjournment

Nathalie Singh-Corcoran Faculty Senate Chair

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