AGENDA FACULTY SENATE EXECUTIVE COMMITTEE MONDAY, MAY 24, 2021, 3:00 P.M.

- 1. For Approval Minutes of the April 26, 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 – Changes to the Computer Engineering Program at WVUIT (Program Code:

WT COMP ENG, Title: Computer Engineering, Key: 822)*

For Information – Changes to the Minor in Africana Studies (Program Code:

AFRISTD MIN, Title: Africana Studies, Key: 78)*

6. General Education Foundations Committee Report (Lisa DiBartolomeo)

For Approval – GEF Actions – Annex IV

7. Teaching and Assessment Committee Report (Jessica Vanderhoff)

For Approval – Fall 2021 Early Semester Teaching Assessment Calendar – Annex V

For Approval – Recommendation to Modify eSEI Scale – Annex VI

8. For Information – 2021-2021 Committee Reports and 2021-2022 Goals

Committee of Retired Faculty – Annex VII

Committee on Committees, Membership and Constituencies - Annex VIII, Annex IX (For

Approval – Committee Appointments)

Faculty Welfare Committee – Annex X

General Education Foundations Committee – Annex XI

Inclusion and Diversity Committee - Annex XII

Library Committee – Annex XIII

Research and Scholarship Committee – Annex XIV

Research Integrity Committee – Annex XV

Service Committee - Annex XVI

Shared Governance Committee – Annex XVII

Sustainability Committee - Annex XVIII, Annex XVIIIA, Annex XVIIIB

Teaching and Assessment Committee – Annex XIX

- 9. For Information Faculty Senate Committee Chair Responsibilities Annex XX
- 10. Report from Faculty Representative to State Government (Roy Nutter)
- 11. Board of Governors Report (Stan Hileman)
- 12. Appointment of Ex Officio Members to the Executive Committee

- 13. New Business
- 14. For Discussion Disruptive Behavior at Faculty Senate Meetings
- 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 2- or 3-digit key provided above.