AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, DECEMBER 13, 2021, 3:00 P.M.

1. For Approval – Minutes of the November 15, 2021 Executive Committee Meeting

2. Report from President Gordon Gee

3. Report from Provost Maryanne Reed

4. Report from Faculty Senate Chair Ashley Martucci

5. Curriculum Committee Report (Robin Hissam)

   For Approval – New Courses Report – Annex I
   For Approval – Course Changes Report – Annex II
   For Information – New Minor in Data Science (Program Code: NEW-TBD, Title: Data Science, Key: 1335)*

6. General Education Foundations Committee Report (Amy Welsh)

7. Teaching and Assessment Committee Report (Marina Galvez-Peralta)

8. Committee on Committees, Membership and Constituencies Report (Ann Marie Hibbert)

9. Sustainability Committee Report (Andrea Soccorsi)

   For Approval – Letter to the Board of Governors – Annex III

10. Report from Faculty Representative to State Government (Eloise Elliott)

11. Board of Governors Report (Stan Hileman)

12. New Business

13. 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.