

AGENDA
Faculty Senate Executive Committee Meeting
Monday, September 25, 2023, 3:00 P.M.

Zoom Link: <https://wvu.zoom.us/j/96051201985>

1. For Approval – [Minutes](#) of the August 21, 2023 Executive Committee Meeting
2. Report from President E. Gordon Gee
3. Report from Provost Maryanne Reed
4. Report from Faculty Senate Chair Frankie Tack
5. Curriculum Committee Report (Cindi Trickett Shockey)
For Approval – Program Change - CHE_MIN: Chemical Engineering, Key: 265
For Approval – New Course Report – [Annex I](#)
For Approval – Course Change Report – [Annex II](#)

For Information – Deleted Course Report – [Annex III](#)
6. General Education Foundations Committee Report (Lisa Di Bartolomeo)
For Information – GEF Moratorium Update – [Annex IV](#)
7. Teaching and Assessment Committee Report (Marina Galvez-Peralta)
8. Committee on Committees Report (Lesley Cottrell)
For Approval – Committee Roster Updates – [Annex V](#)
9. Report from Faculty Representative to State Government (Eloise Elliot)
10. Board of Governors Report (Stan Hileman)
11. New Business
12. Adjournment

Frankie Tack
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.