AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MAY 6, 2024, 3:15 P.M.

- 1. For Approval Minutes of the April 1, 2024, meeting of the Faculty Senate.
- 2. Report from Faculty Senate Chair Frankie Tack
- 3. Curriculum Committee Report (Cindi Trickett Shockey) *

For Approval – New Course Report – Annex I

For Approval – Course Change Report – Annex II

For Approval – New Program – NEW-TBD: Mine Safety Practices and Health, Key 1604

For Approval – Program Change – COMM BA: Communication Studies, Key 131

For Approval – Program Change – DEV SPRT MIN: Development Through Sport and Physical Activity, Key 1295

For Information – Deleted Course Report – Annex III

- 4. General Education Foundations Committee Report (Mary Beth Angeline)
- 5. Teaching and Assessment Committee Report (Marina Galvez Peralta)

For Approval – Campus Carry Syllabus Statement – Annex IV

- 6. Committee on Committees, Membership, and Constituencies Report (Lesley Cottrell)
- 7. Inclusion and Diversity Committee Report <u>Inclusive Teaching Toolkit</u> (Olga Bruyaka Collignon)
- 8. Shared Governance Committee Report (Scott Wayne)
- 9. Sustainability Committee Report (Kirsten Stephan)

For Approval – Resolution to Increase Sustainability Efforts at West Virginia University – Annex V

- 10. Report from Faculty Representative to State Government (Eloise Elliott)
- 11. Board of Governors Report (Stan Hileman)
- 12. Report from President E. Gordon Gee
- 13. Report from Provost Maryanne Reed
- 14. Report from Erin Newmeyer, Associate Vice President for Strategic Partnerships, and John Chaump, Barnes & Noble Education Regional Manager Barnes & Noble First Day
- 15. Report from Travis Mollohan, Associate Vice President for Government Relations, Kevin Cimino, Deputy General Counsel, and Corey Farris, Dean of Students Campus Carry Updates
- 16. Report from Mark Gavin, Senior Provost for Academic Budget, Facilities, and Strategic Initiatives Administrative Office Reviews: Main Campus Colleges, HSC Schools, Provost's Office, President's Office
- 17. Faculty Senate Election Updates
 - a. Chair-Elect
 - b. Faculty Representative to the Board of Governors
 - c. Faculty Senators

For Information – Elected Executive Committee Members – Annex VI

For Information – Elected Faculty Senators – Annex VII

- 18. New Business
- 19. 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. Course Proposals may be similarly accessed at https://futurecatalog.wvu.edu/courseadmin/