AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, NOVEMBER 6, 2023, 3:15 P.M.

- 1. For Approval Minutes of the October 9, 2023 meeting of Faculty Senate.
- 2. Executive Session Honorary Degree Candidates
- 3. Reconvene Open Session
- 4. Faculty Senate Action on Honorary Degree Candidates
- 5. Report from Faculty Senate Chair Frankie Tack
- 6. Report from President E. Gordon Gee
- 7. Report from Provost Maryanne Reed
- 8. Report from Corey Farris, Dean of Students, and Sharon Martin, Vice President for University Relations and Enrollment Management Updates on Campus Carry and Safety Subcommittees
- 9. Curriculum Committee Report (Cindi Trickett Shockey)

For Approval – New Program – NEW-TBD: Exercise Psychology, Key: 1536

For Approval – New Course Report – Annex I

For Approval – Course Change Report – Annex II

For Information – Deleted Course Report – <u>Annex III</u>

- 10. General Education Foundations Committee Report (Mary Beth Angeline)
- 11. Committee on Committees Report (Lesley Cottrell)
 For Approval Committee Roster Updates Annex IV
- 12. Report from Faculty Representative to State Government (Eloise Elliott)
- 13. Board of Governors Report (Stan Hileman)
- 14. New Business
- 15. 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.