

AGENDA
Faculty Senate Executive Committee
Monday, November 18, 2024, 3:00 P.M.

1. For Approval – [Minutes](#) of the October 21, 2024, Executive Committee Meeting
2. Report from Faculty Senate Chair Diana Davis
3. Consent Agenda

Curriculum Committee

For Approval – New Program – NEW-TBD: [Performing Arts Medicine](#), Key: 1600

For Approval – Program Change – HTOR_MIN: [Hospitality and Tourism Management](#), Key: 1008

For Approval – Program Change – MBI_MI_AOE: [Multi-Instrumental](#), Key: 1012

For Approval – Program Change – MUSC_BUS_BA: [Music Business and Industry](#), Key: 688

For Approval – New Course Report – [Annex I](#)

For Approval – Course Change Report – [Annex II](#)

General Education Foundations Committee

For Approval – GEF Actions – [Annex III](#)

4. Faculty Welfare Committee Report (Emily Murphy)
For Approval – Model Annual Workplan and Evaluation Process – [Annex IV](#)
For Approval – Faculty Workload Plan Template – [Annex V](#)
5. Curriculum Committee Report (Darko Velichkovski)
6. General Education Foundations Committee Report (Cody Hood)
7. Committee on Committees Report (Ilkin Bilgesu)
For Information – Committee Appointments – [Annex VI](#)
8. Report from Faculty Representative to State Government Eloise Elliott
9. Board of Governors Report (Lesley Cottrell)
For Information – [Feedback Survey for Board of Governors Faculty Representatives](#)
10. Report from President E. Gordon Gee
11. Report from Interim Provost Paul Kreider
12. New Business
13. Adjournment

Diana Davis
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>