AGENDA
West Virginia University Faculty Senate Executive Committee
Monday, August 21, 2023, 3:00 P.M.

1. For Approval – Minutes of the May 22, 2023, Executive Committee Meeting
2. 2023-2024 Executive Committee Ex Officio Membership for Committee Chairs
3. Report from Provost Maryanne Reed
4. Report from President Gordon Gee
5. Report from Faculty Senate Chair Frankie Tack
   For Information - University Promotion and Tenure Advisory Panel Call for Volunteers – Annex I
6. Curriculum Committee Report (Cindi Trickett Shockey)
7. General Education Foundations Committee Report (Mary Beth Angeline)
8. Teaching and Assessment Committee Report (Marina Galvez-Peralta)
9. Committee on Committees Report (Lesley Cottrell)
   For Approval – Committee Rosters – Annex II
10. For Information – 2022-2023 Committee Annual Reports and 2023-2024 Goals
    Academic Technology Committee – Annex III
    Committee of Retired Faculty – Annex IV
    Committee on Committees, Memberships and Constituencies – Annex V
    Curriculum Committee – Annex VI
    Faculty Welfare Committee – Annex VII
    General Education Foundations Committee – Annex VIII
    Library Committee – Annex IX
    Research and Scholarship Committee – Annex X
    Service Committee – Annex XI
    Sustainability Committee – Annex XI
    Teaching and Assessment Committee – Annex XIII
11. Resolution to renew the Committee on Collaboration as a Special Committee – Annex XIV
12. Resolution to Amend the Faculty Senate Constitution to Change the Term of Service for the Faculty Senate
    Representative to State Government to Two Years – Annex XV
13. Report from Faculty Representative to State Government (Eloise Elliot)
14. Board of Governors Report (Stan Hileman)
15. New Business
16. 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.