

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 XII](#)
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.