

Faculty Senate Meeting Agenda
Monday, April 7, 2025 – 3:15 P.M.
Location: College of Law, Zoom

1. For Approval – Minutes of the March 10, 2025, Faculty Senate meeting.

2. Welcome and Introduction from President Michael Benson

3. Report from Faculty Senate Chair Diana Davis

4. Consent Agenda

- a. Curriculum Committee
 - 1) For Approval – Program Change Report – Annex I
 - 2) For Approval – New Course Report – Annex II
 - 3) For Approval – Course Change Report – Annex III
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5. Committee and Officer Reports

- a. Curriculum Committee (Darko Velichkovski)
 - b. General Education Foundations Committee (Cody Hood)
 - c. Teaching and Assessment Committee (Sheri Chisholm)
For Information – Committee Actions – Annex IV
 - d. Committee on Committees Report (Ilkin Bilgesu)
 - e. Report from Faculty Representative to State Government Eloise Elliott
 - f. Board of Governors Report (Lesley Cottrell)
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6. Guest Reports

- a. Report from Interim Provost Paul Kreider
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7. Senate Business and Announcements

- a. Faculty Senate Chair-Elect Statements
 - b. Faculty Senate Election Updates
 - 1) Faculty Senator Voting Ends April 7
 - 2) Executive Committee Candidacy Deadline – April 11
 - 3) Rep. to State Government, Faculty Secretary Letters of Interest Deadline – April 14
 - c. For Approval - Proposed Revisions to Faculty Evaluation, Promotion, and Tenure Guidelines – Annex V
 - d. New Business
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8. 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>