

1. For Approval – [Minutes](#) of the February 10, 2024, Faculty Senate meeting
- 

2. Report from Faculty Senate Chair (Diana Davis)
- 

3. Consent Agenda

Curriculum Committee

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

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

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

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

General Education Foundations Committee

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

---

4. Standing Reports

- i. Curriculum Committee Report (Darko Velichkovski)

- ii. General Education Foundations Committee Report (Cody Hood)

For Information – Honors Faculty Fellow Courses – [Annex VI](#)

- iii. Teaching and Assessment Committee Report (Sheri Chisholm)

- iv. Committee on Committees Report (Ilkin Bilgesu)

For Information – Committee Composition Report – [Annex VII](#)

- v. Report from Faculty Representative to State Government (Eloise Elliott)

- vi. Board of Governors Report (Lesley Cottrell)

---

5. Guest Reports

- i. Report from Associate Provost Lou Slimak – Updates on HLC Self-Study, Blackboard Ultra

- ii. Report from Interim Provost Paul Kreider

---

6. Senate Business and Announcements

- i. For Information – University Promotion and Tenure Advisory Board Appointments – [Annex VIII](#)

- ii. Update on Proposed Revisions to Faculty Evaluation, Promotion, and Tenure Guidelines

- iii. New Business

---

7. 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>