

1. For Approval – [Minutes](#) of the February 10, 2024, Faculty Senate meeting
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2. Report from Faculty Senate Chair (Diana Davis)
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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)
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5. Guest Reports

- i. Report from Associate Provost Lou Slimak – Updates on HLC Self-Study, Blackboard Ultra
 - ii. Report from Interim Provost Paul Kreider
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6. Senate Business and Announcements

- i. For Information – University Promotion and Tenure Advisory Board Appointments – [Annex VIII](#)
 - ii. For Approval – Resolution on Academic Freedom, Inclusion, and Advocacy – [Annex IX](#)
 - iii. Proposed Revisions to Faculty Evaluation, Promotion, and Tenure Guidelines – [Annex X](#)
 - iv. New Business
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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>