AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, JULY 10, 2023, 3:15 P.M.

Zoom Link: https://wvu.zoom.us/j/96796820596 | Passcode: FS2023JUL

- 1. For Approval <u>Minutes</u> of the June 5, 2023 Faculty Senate Meeting
- 2. Report from Faculty Senate Chair Frankie Tack
- 3. For Approval Resolution on Faculty Input to the Program Self-Study Process Annex I
- 4. Board of Governors Report (Ashley Martucci)
- 5. Report from President Gordon Gee
- 6. Report from Sharon Martin, Vice President for University Relations and Enrollment Management, George Zimmerman, Assistant Vice President for Enrollment Management, and Joy Carr, Director of University Advising Recruitment and Retention Updates
- 7. Report from Provost Maryanne Reed
- 8. New Business
- 9. Adjournment

Frankie Tack Faculty Senate Chair

Information on WVU Transformation, including updates, timeline, Campus Conversations, and FAQs can be found here.

The new Faculty Senate Transformation/Budget page can be found <u>here</u>.