

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, NOVEMBER 7, 2022, 3:00 P.M.

1. Executive Session – Honorary Degrees
2. Reconvene Open Session - For Approval – [Minutes](#) of the October 3, 2022, meeting of Faculty Senate
3. Faculty Senate Action on Honorary Degree Nominees
4. Report from President E. Gordon Gee
5. Report from Provost Maryanne Reed
6. Report from Rob Alsop, Vice President for Strategic Initiative – Budget Model and Legislative Priorities
7. Report from Melissa Latimer, Associate Provost for Faculty Development and Culture, and Chris Staples, Executive Director of Academic Personnel – Promotion and Tenure Guidelines
8. Report from Faculty Senate Chair Scott Wayne
9. Curriculum Committee Report (Lori Ogden)
For Approval – New Courses Report – [Annex I](#)
For Approval – Course Changes Report – [Annex II](#)
For Approval – Program Change (Program Code: ERCHSP_BS_OL: Early Childhood Special Education, Key: 1214)
For Approval – Program Change (Program Code: WT_ELTRN_ENG: Electronic Engineering Technology, Key: 829)
For Approval – Program Change (Program Code: WT_INDS_TECH: Industrial Technology, Key: 830)
For Information – Proposed Timeline for Program Changes – [Annex III](#)
10. General Education Foundations Committee Report (Lisa DiBartolomeo)
For Approval – GEF Actions – [Annex IV](#)
11. Teaching and Assessment Committee Report (Diana Davis)
12. Committee on Committee Report (Lesley Cottrell)
For Approval – Committee Appointments – [Annex V](#)
13. Report from Faculty Representative to State Government (Eloise Elliott)
14. Board of Governors Report (Stan Hileman)
15. New Business
16. Adjournment

Scott Wayne
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.