

AGENDA  
WEST VIRGINIA UNIVERSITY FACULTY SENATE  
MONDAY, SEPTEMBER 12, 2022, 3:15 P.M.

1. For Approval – [Minutes](#) of the May 9, 2022 Faculty Senate Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. Introduction by the Faculty Ombudsperson – Dr. Christine Schimmel, Associate Professor School of Counseling and Well Being, College of Applied Human Sciences
5. Report from Stephanie Taylor, General Council – Title IX and BOG Rule 1.6
6. Report from Chris Staples, Executive Director of Academic Personnel – University Promotion and Tenure Advisory Panel Call for Volunteers – [Annex I](#)
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
  - The Executive Committee debated and adopted a Resolution encouraging the Board of Governors to delay adoption of changes to BOG Rule 1.4 pending additional engagement with faculty – [Annex II](#)
  - The Faculty Senate will host a Red Cross Blood Drive on Thursday November 3<sup>rd</sup> from 12:00 pm – 5:00 pm at the WVU College of Law  
<https://www.redcrossblood.org/give.html/drive-results?zipSponsor=wwufacultysenate>
9. Curriculum Committee Report (Lori Ogden)
10. General Education Foundations Committee Report (Lisa DiBartolomeo)
11. Teaching and Assessment Committee Report (Diana Davis)
  - For Information – Summer Updates – [Annex V](#)
12. Committee on Committees Report (Lesley Cottrell)
  - For Approval – Committee Appointments – [Annex VI](#)
13. For Information – 2021-2022 Committee Annual Reports and 2022-2023 Goals
  - Academic Technology Committee – [Annex VII](#)
  - Committee of Retired Faculty – [Annex VIII](#)
  - Committee on Committees, Memberships and Constituencies – [Annex VIX](#)
  - Curriculum Committee – [Annex X](#)

Faculty Welfare Committee – [Annex XI](#), [Annex XII](#) (Annual Report for the WVU Faculty Ombudsperson Office)

General Education Foundations Committee – [Annex XIII](#)

Inclusion and Diversity Committee – [Annex XIV](#)

Library Committee – [Annex XV](#)

Research and Scholarship Committee – [Annex XVI](#)

Research Integrity Committee – [Annex XVII](#)

Service Committee – [Annex XVIII](#)

Sustainability Committee – [Annex XIX](#)

Teaching and Assessment Committee – [Annex XX](#)

Shared Governance Committee – [Annex XXI](#)

#### 14. Committee Renewals

For Approval – Resolution to Renew the Shared Governance Committee as a Standing Committee – [Annex XXII](#)

For Approval – Resolution to renew the Committee on Collaboration as a Special Committees – [Annex XXIII](#)

For Approval – Resolution to renew the Senate Standing Committees – [Annex XXIV](#)

#### 15. Report from Faculty Representative to State Government (Eloise Elliot)

#### 16. Board of Governors Report (Stan Hileman)

#### 17. New Business

#### 18. 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.