

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, MAY 8, 2023, 3:15 P.M.

1. For Approval – [Minutes](#) of the April 10, 2023, meeting of Faculty Senate
2. Curriculum Committee Report (Lori Ogden)
For Approval – New Course Report – [Annex I](#)
For Approval – Course Change Report – [Annex II](#)
3. General Education Foundations Committee Report (Lisa Di Bartolomeo)
For Information – General Education Foundations Definition – [Annex III](#)
For Information – General Education Foundations Rubric – [Annex IV](#)
4. Teaching and Assessment Committee Report (Diana Davis)
5. Committee on Committee Report (Lesley Cottrell) – No Report
6. Report from Faculty Representative to State Government (Eloise Elliott) – No Report
7. Board of Governors Report (Stan Hileman)
8. Report from Faculty Senate Chair Scott Wayne
9. Representative to State Government Confirmation
10. For Approval – Resolution to Create Faculty Research Committee – [Annex V](#)
11. For Information – Executive Committee Election Results – [Annex VI](#)
12. Report from Chris Schimmel, WVU Faculty Ombudsperson – Ombudsperson Office Services
13. Report from Janie Howsare, Faculty and Staff Assistance Program Director – Support Resources
14. Report from President Gordon Gee
15. Report from Provost Maryanne Reed
16. Report from Stephanie Taylor, Vice President and General Counsel – Proposed changes to BOG Rule 4.7,
Reduction in Force Process, Severance Packages
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.