

AGENDA
West Virginia University Faculty Senate
Monday, December 2, 2024 – 3:15 P.M.

1. For Approval – [Minutes](#) of the November 4, 2024, Faculty Senate meeting
2. Report from Faculty Senate Chair Diana Davis
3. Consent Agenda
 - Curriculum Committee
 - For Approval – New Program – NEW-TBD: [Performing Arts Medicine](#), Key: 1600
 - For Approval – Program Change – HTOR_MIN: [Hospitality and Tourism Management](#), Key: 1008
 - For Approval – Program Change – MBI_MI_AOE: [Multi-Instrumental](#), Key: 1012
 - For Approval – Program Change – MUSC_BUS_BA: [Music Business and Industry](#), Key: 688
 - For Approval – New Course Report – [Annex I](#)
 - For Approval – Course Change Report – [Annex II](#)
 - General Education Foundations Committee
 - For Approval – GEF Actions – [Annex III](#)
4. Faculty Welfare Committee Report (Daniel Brewster)
 - For Approval – Model Annual Workplan and Evaluation Process – [Annex IV](#)
 - For Approval – Faculty Workload Plan Template – [Annex V](#)
5. Curriculum Committee Report (Darko Velichkovski)
6. General Education Foundations Committee Report (Cody Hood)
7. Committee on Committees Report (Ilkin Bilgesu)
 - For Information – Committee Appointments – [Annex VI](#)
8. Report from Faculty Representative to State Government Eloise Elliott
9. Board of Governors Report (Lesley Cottrell)
 - For Information – [Feedback Survey for Board of Governors Faculty Representatives](#)
10. Report from Interim Provost Paul Kreider
11. Report from Erin Newmeyer, Associate Vice President for Strategic Partnerships – Barnes and Noble First Day Complete
12. New Business
13. 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>