

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
April 22, 2024, 3:00 P.M.

1. For Approval – [Minutes](#) of the March 18, 2024, Executive Committee Meeting
2. Report from Faculty Senate Chair Frankie Tack
3. Curriculum Committee Report (Cindi Trickett Shockey) *
 - For Approval – New Course Report – [Annex I](#)
 - For Approval – Course Change Report – [Annex II](#)
 - For Approval – New Program – NEW-TBD: Mine Safety Practices and Health, Key 1604
 - For Approval – Program Change – COMM_BA: Communication Studies, Key 131
 - For Approval – Program Change – DEV SPRT MIN: Development Through Sport and Physical Activity, Key 1295
- For Information – Deleted Course Report – [Annex III](#)
4. General Education Foundations Committee Report (Mary Beth Angeline)
5. Teaching and Assessment Committee Report (Marina Galvez Peralta)
 - For Approval – Campus Carry Syllabus Statement – [Annex IV](#)
6. Committee on Committees, Membership, and Constituencies Report (Lesley Cottrell)
 - a. Office of the Provost Ex Officio Appointments
7. Shared Governance Committee Report (Scott Wayne)
8. Report from Faculty Representative to State Government (Eloise Elliott)
9. Board of Governors Report (Stan Hileman)
10. Report from Provost Maryanne Reed
11. Report from Erin Newmeyer, Associate Vice President for Strategic Partnerships, and John Champ, Barnes & Noble Education Regional Manager – Barnes & Noble First Day
12. Report from Travis Mollohan, Associate Vice President for Government Relations, Kevin Cimino, Deputy General Counsel, and Corey Farris, Dean of Students – Campus Carry Updates
13. Report from Stephanie Taylor, Vice President and General Counsel – Administrative Office Review Updates; Presidential Search Updates
14. Faculty Senate Election Updates
 - a. Chair-Elect
 - b. Faculty Representative to the Board of Governors
 - c. Faculty Senators
- For Information – Elected Faculty Senators – [Annex V](#)
15. New Business
16. Adjournment

Frankie Tack
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/>