## **AGENDA**

## Faculty Senate Executive Committee Monday, September 23, 2024, 3:00 P.M.

- 1. For Approval Minutes of the August 26, 2024, Executive Committee Meeting
- 2. Report from Faculty Senate Chair Diana Davis
- 3. Curriculum Committee Report (Darko Velichkovski)

For Approval – New Course Report – Annex I

For Approval – Course Change Report – Annex II

For Information – Deleted Course Report – Annex III

4. General Education Foundations Committee Report (Cody Hood)

For Approval – GEF Course Report – Annex IV

- 5. Teaching and Assessment Committee Report (Sheri Chisholm)
- 6. Committee on Committees Report (Ilkin Bilgesu) For Approval – Committee Appointments – <u>Annex V</u>
- 7. Report from Faculty Representative to State Government (Eloise Elliot)
- 8. Board of Governors Report (Lesley Cottrell)
- 9. Report from President E. Gordon Gee
- 10. Report from Provost Maryanne Reed
- 11. Report from Erin Newmeyer, Associate Vice President for Strategic Partnerships Updates on First Day Complete
- 12. New Business
- 13. Adjournment

Diana Davis Faculty Senate Chair

<sup>\*</sup>You may access program proposals at <a href="https://futurecatalog.wvu.edu/programadmin/">https://futurecatalog.wvu.edu/programadmin/</a> by using your login credentials. Search for programs using the 3- or 4-digit key provided above. Course Proposals may be similarly accessed at <a href="https://futurecatalog.wvu.edu/courseadmin">https://futurecatalog.wvu.edu/courseadmin</a>