AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, APRIL 24, 2023, 3:00 P.M.

1. For Approval – Minutes of the March 27, 2023, Executive Committee Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. Report from Lisa Stender, Assistant Director, Office of Accessibility Services – Course Material Accessibility, Ally for eCampus
5. Report from Tracey Beckley, Assistant Provost for Teaching and Learning – ChatGPT/AI
6. Report from Janie Howsare, Faculty and Staff Assistance Program Director – Support Resources
7. Report from Faculty Senate Chair Scott Wayne
8. Curriculum Committee Report (Lori Ogden)
   For Approval – New Course Report – Annex I
   For Approval – Course Change Report – Annex II
9. General Education Foundations Committee Report (Lisa DiBartolomeo)
   For Information – General Education Foundations Definition – Annex III
   For Information – General Education Foundations Rubric – Annex IV
10. Teaching and Assessment Committee Report (Diana Davis)
11. Committee on Committee Report (Lesley Cottrell)
12. Report from Faculty Representative to State Government (Eloise Elliot)
13. Board of Governors Report (Stan Hileman)
14. Appointment of Representative to State Government
    Candidate Statement – Eloise Elliott – Annex V
    Candidate Statement – Sam Workman – Annex VI
15. For Approval – Resolution to Create Faculty Research Committee – Annex VII
16. New Business
17. 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.