## AGENDA FACULTY SENATE EXECUTIVE COMMITTEE MEETING MONDAY, OCTOBER 30, 2023, 3:00 P.M.

Zoom Link: <a href="https://wvu.zoom.us/j/96051201985">https://wvu.zoom.us/j/96051201985</a>

- 1. For Approval Minutes of the September 28, 2023 Executive Committee Meeting
- 2. Report from President E. Gordon Gee
- 3. Report from Provost Maryanne Reed
- 4. Report from Corey Farris, Dean of Students Updates on Campus Carry and Safety Subcommittees
- 5. Report from Faculty Senate Chair Frankie Tack
- 6. Curriculum Committee Report (Cindi Trickett Shockey)

For Approval – New Program – NEW-TBD: Exercise Psychology, Key: 1536

For Approval – New Course Report – Annex I

For Approval – Course Change Report – Annex II

For Information – Deleted Course Report – Annex III

- 7. General Education Foundations Committee Report (Mary Beth Angeline)
- 8. Committee on Committees Report (Lesley Cottrell)
  For Approval Committee Roster Updates Annex IV
- 9. Report from Faculty Representative to State Government (Eloise Elliott)
- 10. Board of Governors Report (Stan Hileman)
- 11. New Business
- 12. Executive Session Honorary Degree Candidates
- 13. Reconvene Open Session
- 14. Adjournment

Frankie Tack Faculty Senate Chair

\*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.