

AGENDA

Faculty Senate Executive Committee Meeting
Monday, August 22, 2022, 3:00 P.M.

1. For Approval – [Minutes](#) of the May 23, 2022 Executive Committee Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. Report from Stephanie Taylor, General Council – Title IX and BOG Rule 1.6
5. Report from Chris Staples, Executive Director of Academic Personnel – University Promotion and Tenure Advisory Panel Call for Volunteers – [Annex I](#)
6. Report from Melissa Latimer, Associate Provost for Faculty Development and Culture, and Chris Staples, Executive Director of Academic Personnel – Promotion and Tenure Guidelines
7. Report from Faculty Senate Chair Scott Wayne
8. Curriculum Committee Report (Lori Ogden)
For Information – Changes to Curriculum Inventory Management Workflow – [Annex II](#)
9. General Education Foundations Committee Report (Lisa DiBartolomeo)
10. Teaching and Assessment Committee Report (Diana Davis)
For Information – Summer Updates – [Annex III](#)
11. Committee on Committees Report (Lesley Cottrell)
For Approval – Committee Appointments – [Annex IV](#)
12. For Information – 2021-2022 Committee Annual Reports and 2022-2023 Goals
 - Academic Technology Committee – [Annex V](#)
 - Committee of Retired Faculty – [Annex VI](#)
 - Committee on Committees, Memberships and Constituencies – [Annex VII](#)
 - Curriculum Committee – [Annex VIII](#)
 - Faculty Welfare Committee – [Annex IX](#), [Annex X](#) (Annual Report for the WVU Faculty Ombudsperson Office)
 - General Education Foundations Committee – [Annex XI](#)
 - Inclusion and Diversity Committee – [Annex XII](#)
 - Library Committee – [Annex XIII](#)
 - Research and Scholarship Committee – [Annex XIV](#)

Research Integrity Committee – [Annex XV](#)

Service Committee – [Annex XVI](#)

Sustainability Committee – [Annex XVII](#)

Teaching and Assessment Committee – [Annex XVIII](#)

Shared Governance Committee – [Annex XIX](#)

13. Committee Renewals

- Resolution to renew the Committee on Collaboration as a Special Committee – Annex [XX](#)
- Resolution to renew the Shared Governance Committee as a Standing Committee – Annex [XXI](#)
- Resolution to renew Faculty Senate Standing Committees – [Annex XXII](#)

14. Report from Faculty Representative to State Government (Eloise Elliott)

15. Board of Governors Report (Stan Hileman)

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.