Faculty Senate Executive Committee Meeting Agenda Monday, November 17, 2025 – 3:00 P.M.

Location: Virtual via Zoom



### 1. For Approval – Minutes of the October 27, 2025, Executive Committee Meeting

### 2. Report from Faculty Senate Chair R. Scott Crichlow

# 3. Consent Agenda – For Approval

<u>Curriculum Committee</u>
New Course Report – <u>Annex I</u>
Course Change Report – <u>Annex II</u>
Program Report – <u>Annex III</u>

# 4. Standing Reports

- a. Curriculum Committee Report (Cate Johnson)
   For Information Deleted Course Report Annex IV
- b. General Education Foundations Committee Report (Cody Hood)
- c. Teaching and Assessment Committee Report (Ashlee Sowards)
- d. Committee on Committees Report (Lesley Cottrell)
- e. Report from Faculty Representative to State Government (Jason Gross)

### 5. Guest Reports

- a. Report from President Michael T. Benson
- b. Report from Interim Provost Paul Kreider

### 6. Senate Business and Announcements

- a. Report from Diana Davis Provost Search Updates
- b. For Approval Proposed Updates to the Faculty Constitution Annex V
- c. New Business

#### 7. Adjournment

R. Scott Crichlow 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>