

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE MEETING  
MONDAY, JANUARY 22, 2024, 3:00 P.M.

1. For Approval – [Minutes](#) of the November December 12, 2023, Executive Committee Meeting
2. Report from Faculty Senate Chair Frankie Tack
3. Curriculum Committee Report (Cindi Trickett Shockey)
  - For Approval – Program Change CAPS\_BS Coaching and Performance Sciences, Key: 462
  - For Approval – Program Change WT\_CRIM\_JUS Criminal Justice, Key: 811
  - For Approval – Program Change WT\_HLTH\_SRV Healthcare Administration, Key: 806
  - For Approval – Program Change WT\_PSYCH Psychology, Key: 803
  - For Approval – Program Change SAM\_B SJ Sports and Adventure Media Key: 849
  - For Approval – New Program – NEW-TBD – Environmental Microbiology, Key: 1545
  - For Approval – New Program – NEW-TBD – Respiratory Therapy, Key: 1479
  - 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 (Mary Beth Angeline)
5. Teaching and Assessment Committee Report (Marina Galvez Peralta)
6. Committee on Committees Report (Lesley Cottrell)
7. Shared Governance Committee Report (Scott Wayne)
8. Report from Faculty Representative to State Government (Eloise Elliott)
9. Board of Governors Report (Stan Hileman)
10. Report from President E. Gordon Gee
11. Report from Provost Maryanne Reed
12. Report from Karen Diaz, Dean of Libraries – Library Reorganization Report
13. Report from Travis Mollohan, Assistant Vice President for Government Relations and Collaboration – Legislative Update, Campus Carry Update
14. Report from Fred King, Vice President for Research – OSP Improvement Plan
15. Call for Nominations – Faculty Senators; Faculty Senate Chair Elect; Board of Governors Faculty Representative
16. Executive Session – University Promotion & Tenure Advisory Panel Appointments
17. New Business
18. Adjournment

Frankie Tack  
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.