Faculty Senate Executive Committee Meeting Agenda Monday, September 22, 2025 – 3:00 P.M.

Location: Virtual via Zoom



1. For Approval – Minutes of the August 18, 2025, Executive Committee Meeting

2. Report from Faculty Senate Chair R. Scott Crichlow

a. Call for Volunteers – University Promotion and Tenure Advisory Panel

3. Consent Agenda

For Approval:

Curriculum Committee

New Course Report – Annex I

Course Change Report – Annex II

Program Report - Annex III

Committee on Committees, Membership, and Constituencies

Committee Roster Updates – Annex IV

4. Standing Reports

a. Curriculum Committee Report (Cate Johnson)

For Information – Deleted Course Report – Annex V

b. General Education Foundations Committee Report (Cody Hood)
For Information – Honors Foundations Program Proposal, Revised from <u>2016 Version</u> – <u>Annex VI</u>

- c. Teaching and Assessment Committee Report (Ashlee Sowards)
- d. Committee on Committees Report (Lesley Cottrell)
- e. Board of Governors Report (Lesley Cottrell)
- f. Report from Faculty Representative to State Government (Jason Gross)

5. Guest Reports

- a. Report from Fabrizio D'Aloisio, Vice President for Enrollment Management Enrollment Strategies
- b. Report from President Michael T. Benson
- c. Report from Colin Street, Student Body President Building Community in Academic Departments

6. Senate Business and Announcements

a. New Business

7. Adjournment

R. Scott Crichlow 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. Course Proposals may be similarly accessed at https://futurecatalog.wvu.edu/courseadmin