## AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, SEPTEMBER 13, 2021, 3:15 P.M.

- 1. For Approval Minutes of the June 7, 2021 Faculty Senate Meeting
- 2. Report from President Gordon Gee
- 3. Report from Provost Maryanne Reed
- 4. For Information 2022 WVU Culture Survey (Cris DeBord, Vice President for Talent and Culture; Melissa Latimer, Associate Provost for Faculty Development and Culture; Erik Carlton, Associate Dean for Professional Programs; Maria Mancini, Director for Leadership and Organization Development; Donald Barnes, Assistant Director for Leadership and Organization Development)
- 5. Report from Faculty Senate Chair Ashley Martucci
- 6. For Information 2020-2021 Committee Reports and 2021-2022 Goals

Committee of Retired Faculty – Annex I

Committee on Committees, Membership and Constituencies – Annex II, Annex III (For Approval – Committee Appointments)

Curriculum Committee - Annex IV

Faculty Welfare Committee – Annex V, Annex VI (Annual Report for the WVU Faculty Ombudsperson Office)

General Education Foundations Committee - Annex VII

Inclusion and Diversity Committee – Annex VIII

Library Committee – Annex IX

Research and Scholarship Committee – Annex X

Research Integrity Committee - Annex XI

Service Committee – Annex XII

Sustainability Committee - Annex XIII, Annex XIIIA, Annex XIIIB

Teaching and Assessment Committee – Annex XIV

- 7. For Information Faculty Senate Committee Chair Responsibilities Annex XV
- 8. Report from Faculty Representative to State Government (Eloise Elliott)
- 9. Board of Governors Report (Stan Hileman)
- 10. For Approval Appointment of Parliamentarian
- 11. New Business
- 12. Adjournment

Ashley Martucci

Faculty Senate Chair