

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, NOVEMBER 14, 3:00 P.M.

1. For Approval – [Minutes](#) of the October 24, 2022, Executive Committee Meeting
2. Report from President E. Gordon Gee
3. Report from Provost Maryanne Reed
4. Report from Melissa Latimer, Associate Provost for Faculty Development and Culture, Chris Staples, Executive Director of Academic Personnel, and Tracy Morris, Associate Provost for Academic Personnel – Promotion and Tenure Guidelines
5. Report from Faculty Senate Chair Scott Wayne
6. Curriculum Committee Report (Lori Ogden) *
For Approval – New Courses Report – [Annex I](#)
For Approval – Course Change Report – [Annex II](#)
For Approval – New Program (Program Code: NEW-TBD: Esports Management, Key: 1446)
For Approval – New Program (Program Code: NEW-TBD: Sport Leadership, Key: 1397)
7. Teaching and Assessment Committee Report (Diana Davis)
8. Committee on Committee Report (Lesley Cottrell)
9. Report from Faculty Representative to State Government (Eloise Elliott)
10. Board of Governors Report (Stan Hileman)
11. For Approval – Resolution to Approve Procedures for Annual Review, Promotion, and Tenure – [Annex III](#)
12. New Business
13. 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.