AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, FEBRUARY 5, 2024, 3:15 P.M.

- 1. For Approval Minutes of the January 8, 2024 Faculty Senate 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_BSJ 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)
 For Information <u>Student Perception of Teaching (SPoT) Updates</u>
- 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. New Business
- 17. 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.