Faculty Senate Executive Committee Meeting Agenda Monday, October 27, 2025 – 3:00 P.M.

Location: Virtual via Zoom



## 1. For Approval – Minutes of the September 22, 2025, Executive Committee Meeting

### 2. Report from Faculty Senate Chair R. Scott Crichlow

#### 3. Consent Agenda – For Approval

<u>Curriculum Committee</u>
New Course Report – <u>Annex I</u>
Course Change Report – <u>Annex II</u>
Program Report – <u>Annex III</u>

<u>Committee on Committees, Membership, and Constituencies</u> 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)
- c. Teaching and Assessment Committee Report (Ashlee Sowards)
- d. Committee on Committees Report (Lesley Cottrell)
- e. Report from Faculty Representative to State Government (Jason Gross)

# 5. Guest Reports

- a. Report from Interim Provost Paul Kreider
- b. Report from Associate Provost Lou Slimak Updates on Assessment, HLC Report
- c. Report from University Police Department Chief Sherry St. Clair Campus Safety
- d. Report from Dean of Students Carrie Showalter Student Mental Health

### 6. Senate Business and Announcements

- a. For Information Committee of Retired Faculty Annual Report Annex VI
- b. Executive Session Review Honorary Degree Nominees
- c. Faculty Constitution Approval Process and Summary of Revisions
- d. New Business

### 7. Adjournment

R. Scott Crichlow Faculty Senate Chair

<sup>\*</sup>You may access program proposals at <a href="https://futurecatalog.wvu.edu/programadmin/">https://futurecatalog.wvu.edu/programadmin/</a> by using your login credentials. Search for programs using the 3- or 4-digit key provided above. Course Proposals may be similarly accessed at <a href="https://futurecatalog.wvu.edu/courseadmin">https://futurecatalog.wvu.edu/courseadmin</a>