

MINUTES
West Virginia University Faculty Senate
Monday, September 9, 2024, 3:15 P.M.

1. For Approval – [Minutes](#) of the May 6, 2024 Faculty Senate meeting
2. Report from Faculty Senate Chair Diana Davis
3. Report from Patrice Harris, WVU Board of Governors Vice Chair – Update on WVU Presidential Search
4. Curriculum Committee Report (Darko Velichkovski)
5. General Education Foundations Committee Report (Cody Hood)
6. Teaching and Assessment Committee Report (Sheri Chisholm)
7. Committee on Committees Report (Ilkin Bilgesu)
For Approval – Committee Appointments – [Annex I](#)
8. For Information – 2023-2024 Committee Annual Reports and 2024-2025 Goals
Committee on Committees, Memberships and Constituencies – [Annex II](#)
Curriculum Committee – [Annex III](#)
Faculty Welfare Committee – [Annex IV](#)
General Education Foundations Committee – [Annex XVIII](#)
Inclusion and Diversity Committee – [Annex VI](#)
Library Committee – [Annex VII](#)
Service Committee – [Annex X](#)
Shared Governance Committee – [Annex XI](#)
Student Recruitment and Retention Committee – [Annex XII](#)
Student Rights and Responsibilities Committee – [Annex XIII](#)
Sustainability Committee – [Annex XIV](#)
Teaching and Assessment Committee – [Annex XV](#)
9. Report from Faculty Representative to State Government (Eloise Elliot)
10. Board of Governors Report (Lesley Cottrell)
For Information – [WVU Announcement of New BOG Members](#)
11. Report from Paul Kreider, Vice Provost and Interim President of WVU Potomac State College
12. Report from Louis Slimak, Assoc. Provost for Curriculum and Assessment; Brice Knotts, CIO; and Erin Bunner, Dir. of Teaching and Learning Applications – Blackboard Ultra Transition
13. Report from Evan Widders, Assoc. Provost for Undergraduate Education – Global Career Accelerator
14. Committee Renewals
For Approval - Resolution to renew the Committee on Collaboration as a Special Committee – [Annex XVI](#)
For Approval -Resolution to renew Student Recruitment and Retention Committee as a Special Committee – [Annex XVII](#)
15. New Business
16. Adjournment

Diana Davis
Faculty Senate Chair