

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, OCTOBER 24, 2022, 3:00 P.M.

1. For Approval – [Minutes](#) of the September 26, 2022, Executive Committee Meeting
2. Report from Provost Maryanne Reed
3. Report from Rob Alsop, Vice President for Strategic Initiative – Budget Model and Legislative Priorities
4. Report from Melissa Latimer, Associate Provost for Faculty Development and Culture, and Chris Staples, Executive Director of Academic Personnel – Promotion and Tenure Guidelines
5. Report from Faculty Senate Chair Scott Wayne
6. Report from President Gordon Gee
7. Curriculum Committee Report (Lori Ogden)

For Approval – New Courses Report – [Annex I](#)

For Approval – Course Changes Report – [Annex II](#)

For Approval – Program Change (Program Code: ERCHSP\_BS\_OL: Early Childhood Special Education, Key: 1214)

For Approval – Program Change (Program Code: WT\_ELTRN\_ENG: Electronic Engineering Technology, Key: 829)

For Approval – Program Change (Program Code: WT\_INDS\_TECH: Industrial Technology, Key: 830)

For Information – Proposed Timeline for Program Changes – [Annex III](#)

8. General Education Foundations Committee Report (Lisa DiBartolomeo)
9. Teaching and Assessment Committee Report (Diana Davis)
10. Committee on Committee Report (Lesley Cottrell)

For Approval – Committee Appointments – [Annex IV](#)

11. Report from Faculty Representative to State Government (Eloise Elliott)
12. Board of Governors Report (Stan Hileman)
13. New Business
14. Executive Session: Honorary Degrees
15. Reconvene Faculty Senate Executive Committee Open Session
16. 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.