Faculty Senate Executive Committee Meeting Agenda Monday, March 24, 2025 – 3:00 P.M.

Location: Virtual via Zoom



- 1. For Approval Minutes of the February 24, 2024, Executive Committee Meeting
- 2. Report from Faculty Senate Chair Diana Davis
- 3. Consent Agenda

## **Curriculum Committee**

For Approval – Program Change Report – Annex I

For Approval – New Course Report – Annex II

For Approval – Course Change Report – Annex III

- 4. Standing Reports
  - a. Curriculum Committee Report (Darko Velichkovski)
  - b. General Education Foundations Committee Report (Cody Hood)
  - c. Teaching and Assessment Committee Report (Sheri Chisholm)
    For Information Committee Actions Annex IV
  - d. Committee on Committees Report (Ilkin Bilgesu)
  - e. Report from Faculty Representative to State Government Eloise Elliott
  - f. Board of Governors Report (Lesley Cottrell)
- 5. Guest Reports
  - a. Report from Interim Provost Paul Kreider
- 6. Senate Business and Announcements
  - a. New Business
- 7. Adjournment

Diana Davis

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>