AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, DECEMBER 5, 2022, 3:15 P.M.

- 1. For Approval Minutes of the November 7, 2022, meeting of Faculty Senate
- 2. Report from President E. Gordon Gee
- 3. Report from Provost Maryanne Reed
- 4. Report from Melissa Latimer, Associate Provost for Faculty Development and Culture, Tracy Morris, Associate Provost for Academic Personnel, and Chris Staples, Executive Director of Academic Personnel Promotion and Tenure Guidelines
- 5. Report from Faculty Senate Chair Scott Wayne
- 6. Curriculum Committee Report (Lori Ogden)

For Approval – New Courses Report – Annex I

For Approval – Course Change Report – Annex II

For Approval – New Program (Program Code: NEW-TBD: Esports Management, Key: 1446)

For Approval – New Program (Program Code: NEW-TBD: Sport Leadership, Key: 1397)

- 7. General Education Foundations Committee Report (Lisa DiBartolomeo)
- 8. Teaching and Assessment Committee Report (Diana Davis)
- 9. Committee on Committee Report (Lesley Cottrell)
- 10. Report from Faculty Representative to State Government (Eloise Elliott)
- 11. Board of Governors Report (Stan Hileman)
- 12. New Business
- 13. 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.