

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, MAY 22, 2023, 3:00 P.M.

1. For Approval – [Minutes](#) of the April 24, 2023, Executive Committee Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. Report from Faculty Senate Chair Scott Wayne
5. Curriculum Committee Report (Lori Ogden)
 - For Approval – New Course Report – [Annex I](#)
 - For Approval – Course Change Report – [Annex II](#)
 - For Approval – Program Change – WMAN_BS: Wildlife and Fisheries Resources, Key: 583
 - For Approval - Program Change – WMAN_FS_AOE: Fisheries Sciences, Key: 584
 - For Approval – Program Change – WMAN_WS_AOE: Wildlife Sciences, Key: 585
6. General Education Foundations Committee Report (Lisa DiBartolomeo)
7. For Approval – Committee Actions – [Annex III](#)
8. Teaching and Assessment Committee Report (Diana Davis)
9. Committee on Committee Report (Lesley Cottrell)
10. Report from Faculty Representative to State Government (Eloise Elliot)
11. Board of Governors Report (Stan Hileman)
12. For Information – 2022-2023 Committee Annual Reports
 - Academic Technology Committee – [Annex IV](#)
 - Committee of Retired Faculty – [Annex V](#)
 - Committee on Committees, Membership, and Constituencies – [Annex VI](#)
 - General Education Foundations Committee – [Annex VII](#)
 - Library Committee – [Annex VIII](#)
 - Sustainability Committee – [Annex IX](#)
13. New Business
14. 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.

Zoom Meeting ID: 960 5120 1985

Zoom Link: <https://wvu.zoom.us/j/96051201985>

Telephone Option: 1-646-931-3860, enter meeting ID when prompted.

