Faculty Senate Executive Committee Meeting Agenda
Monday, April 21, 2025 – 3:00 P.M.
Location: Virtual via Zoom

1. For Approval – Minutes of the March 24, 2025, Executive Committee Meeting

2. Report from Faculty Senate Chair Diana Davis

3. Consent Agenda
   Curriculum Committee
   For Approval – Program 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)
   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 Vanessa Yerkovich, Director of Education Abroad – Study Abroad Process and Costs
   b. Report from Katie Stores, Associate Vice President for Finance, Operations, and Research Administration, and Fred King, Vice President for Research – Office of Sponsored Programs Process Improvements
   c. Report from Interim Provost Paul Kreider

6. Senate Business and Announcements
   a. Faculty Senate Chair-Elect
   b. Faculty Senate Officer Appointments
      i. Faculty Secretary
      ii. Faculty Senate Representative to State Government
   c. Faculty Senator Election Update – Teller's Report – Annex IV
   d. New Business

7. Adjournment

Diana Davis
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. Course Proposals may be similarly accessed at https://futurecatalog.wvu.edu/courseadmin