AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, OCTOBER 9, 2023, 3:15 P.M.

- For Approval <u>Minutes</u> of the August 28, 2023 meeting of Faculty Senate For Approval – <u>Minutes</u> of the September 11, 2023 meeting of Faculty Senate.
- 2. Report from Faculty Senate Chair Frankie Tack
- Curriculum Committee Report (Cindi Trickett Shockey) For Approval – Program Change - CHE_MIN: Chemical Engineering, Key: 265 For Approval – New Course Report – <u>Annex I</u> For Approval – Course Change Report – <u>Annex II</u>

For Information – Deleted Course Report – <u>Annex III</u>

- 4. General Education Foundations Committee Report (Mary Beth Angeline) For Information – GEF Moratorium Update – <u>Annex IV</u>
- 5. Teaching and Assessment Committee Report (Marina Galvez-Peralta)
- 6. Committee on Committees Report (Lesley Cottrell) For Approval – Committee Roster Updates – <u>Annex V</u>
- 7. Report from Faculty Representative to State Government (Eloise Elliott)
- 8. Board of Governors Report (Stan Hileman)
- 9. Report from President E. Gordon Gee
- 10. Report from Provost Maryanne Reed
- 11. New Business
- 12. Adjournment

Frankie Tack Faculty Senate Chair

*You may access program proposals at <u>https://futurecatalog.wvu.edu/programadmin/</u> by using your login credentials. Search for programs using the 3- or 4-digit key provided above.