Faculty Senate Executive Committee Meeting Agenda Monday, August 18, 2025 – 3:00 P.M.

Location: Virtual



- 1. For Approval Minutes of the April 21, 2025, Executive Committee Meeting
- 2. Report from Faculty Senate Chair R. Scott Crichlow
- 3. Consent Agenda

Committee on Committees, Membership, and Constituencies

For Approval – Committee Rosters – Annex I

- 4. Standing Reports
 - a. Curriculum Committee Report (Cate Johnson)
 - b. General Education Foundations Committee Report (Cody Hood)
 - c. Teaching and Assessment Committee Report (Ashlee Sowards)
 - d. Committee on Committees Report (Lesley Cottrell)
 - e. Board of Governors Report (Lesley Cottrell)
 - f. Report from Faculty Representative to State Government (Jason Gross)
- 5. Guest Reports
 - a. Report from Paul Heddings, Director of Academic Integrity AI Modules
 - b. Report from Ming Lei, Interim Vice President for Research
 - c. Report from President Michael T. Benson
 - d. Report from Interim Provost Paul Kreider
- 6. Senate Business and Announcements
 - a. For Information Committee Annual Reports Annex II
 - b. For Approval Renewal of the Collaboration Committee as a Special Committee Annex III
 - c. For Approval- Renewal of the Student Recruitment and Retention Committee as a Standing Committee <u>Annex IV</u>
 - d. New Business
- 7. Adjournment

R. Scott Crichlow 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