

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, AUGUST 7, 2023, 3:15 P.M.

Join via [Zoom](#) | Passcode: FS2023AUG

1. For Approval – Minutes of the July 10, 2023 Faculty Senate Meeting
2. Report from Faculty Senate Chair Frankie Tack
3. For Approval - Resolution on Faculty Input in Preparation of Department/Program Appeals – [Annex I](#)
4. Report from Faculty Representative to State Government (Eloise Elliot)
5. Board of Governors Report (Stan Hileman)
For Information – BOG Vote Rationale – [Annex II](#)
6. Report from President Gordon Gee
7. Report from Provost Maryanne Reed
8. New Business
9. Adjournment

Frankie Tack
Faculty Senate Chair

Information on WVU Transformation, including updates, timeline, Campus Conversations, and FAQs can be found [here](#).

The Faculty Senate Transformation/Budget page can be found [here](#).