

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

1. For Approval – [Minutes](#) of the December 5, 2022, Faculty Senate 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 Courses Report – [Annex I](#)
 - For Approval – Course Change Report – [Annex II](#)
 - For Approval – New Program (Program Code: NEW-TBD: Energy Technology, Key:1455)
 - For Approval – New Program (Program Code: NEW-TBD: Engineering Management and Entrepreneurship, Key:1454)
 - For Approval – New Program (Program Code: NEW-TBD: Engineering Technology, Key:1442)
 - For Approval – New Program (Program Code: NEW-TBD: Industrial Engineering Technology, Key:1453)
 - For Approval – New Program (Program Code: NEW-TBD: Mechanical Engineering Technology, Key:1452)
 - For Approval – New Program (Program Code: NEW-TBD: Multi-Disciplinary Engineering Technology, Key:1456)
 - For Approval – New Program (Program Code: NEW-TBD: Nonprofit Management, Key:1473)
 - For Approval – New Program (Program Code: NEW-TBD: Professional Writing & Editing, Key:1448)
 - For Approval – New Program (Program Code: NEW-TBD: Scientific and Technical Writing, Key:1450)
6. General Education Foundations Committee Report (Lisa DiBartolomeo)
7. Teaching and Assessment Committee Report (Diana Davis)
8. Committee on Committee Report (Lesley Cottrell)
 - For Approval – Committee Appointments – [Annex III](#)
9. Report from Faculty Representative to State Government (Eloise Elliot)
10. Board of Governors Report (Stan Hileman)
11. For Approval - Resolution to Approve [University Procedures for Faculty Appointment, Annual Review, Promotion, and Tenure](#) – [Annex IV](#)
12. For Approval – Resolution on the Process for Developing College-Level P&T Documents – [Annex V](#)
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.