

AGENDA  
Faculty Senate Executive Committee Meeting  
Monday, August 26, 2024, 3:00 P.M.

1. For Approval – [Minutes](#) of the April 2024 Executive Committee Meeting
2. Executive Committee Ex Officio Membership
3. Report from Faculty Senate Chair Diana Davis  
University Promotion and Tenure Advisory Panel [Call for Volunteers](#)
4. Curriculum Committee Report (Darko Velichkovski)
5. General Education Foundations Committee Report (Cody Hood)
6. Teaching and Assessment Committee Report (Sheri Chisholm)
7. Committee on Committees Report (Ilkin Bilgesu)  
For Approval – Committee Appointments – [Annex I](#)
8. For Information – 2023-2024 Committee Annual Reports and 2024-2025 Goals  
Committee on Committees, Memberships and Constituencies – [Annex II](#)  
Curriculum Committee – [Annex III](#)  
Faculty Welfare Committee – [Annex IV](#)  
Inclusion and Diversity Committee – [Annex VI](#)  
Library Committee – [Annex VII](#)  
Service Committee – [Annex X](#)  
Student Recruitment and Retention Committee – [Annex XI](#)  
Student Rights and Responsibilities Committee – [Annex XII](#)  
Sustainability Committee – [Annex XIII](#)  
Teaching and Assessment Committee – [Annex XIV](#)  
Shared Governance Committee – [Annex XV](#)
9. Report from Faculty Representative to State Government (Eloise Elliot)
10. Board of Governors Report (Lesley Cottrell)
11. Report from President Gordon Gee
12. Report from Evan Widders, Associate Provost for Undergraduate Education – Global Career Accelerator
13. Committee Renewals  
For Approval - Resolution to renew the Committee on Collaboration as a Special Committee – [Annex XVI](#)  
For Approval -Resolution to renew Student Recruitment and Retention Committee as a Special Committee – [Annex XVII](#)
14. For Approval – Faculty Constitution Revision Draft – [Annex XVIII](#)
15. New Business
16. 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.