

AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, AUGUST 28, 2023, 3:15 P.M.

1. For Approval – [Minutes](#) of the August 7, 2023, Faculty Senate meeting
2. Report from Faculty Senate Chair Frankie Tack
For Information - University Promotion and Tenure Advisory Panel Call for Volunteers – [Annex I](#)
3. Report from President Gordon Gee
4. Report from Provost Maryanne Reed
5. Curriculum Committee Report (Cindi Trickett Shockey)
6. General Education Foundations Committee Report (Mary Beth Angeline)
7. Teaching and Assessment Committee Report (Marina Galvez-Peralta)
8. Committee on Committees Report (Lesley Cottrell)
For Approval – Committee Rosters – [Annex II](#)
9. Report from Faculty Representative to State Government (Eloise Elliot)
10. Board of Governors Report (Stan Hileman)
11. For Information – 2022-2023 Committee Annual Reports and 2023-2024 Goals
Academic Technology Committee – [Annex III](#)
Committee of Retired Faculty – [Annex IV](#)
Committee on Committees, Memberships and Constituencies – [Annex V](#)
Curriculum Committee – [Annex VI](#)
Faculty Welfare Committee – [Annex VII](#)
General Education Foundations Committee – [Annex VIII](#)
Library Committee – [Annex IX](#)
Research and Scholarship Committee – [Annex X](#)
Service Committee – [Annex XI](#)
Sustainability Committee – [Annex XII](#)
Teaching and Assessment Committee – [Annex XIII](#)
12. For Approval – Resolution to renew the Committee on Collaboration as a Special Committee – [Annex XIV](#)
13. For Approval – Resolution to Amend the Faculty Senate Constitution to Change the Term of Service for the Faculty Senate Representative to State Government to Two Years – [Annex XV](#)
14. New Business
15. Adjournment

Frankie Tack
Faculty Senate Chair

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