Faculty Senate Meeting Agenda Monday, May 5, 2025 – 3:15 P.M. Location: College of Law, Zoom



- 1. For Approval <u>Minutes</u> of the April 7, 2025, Faculty Senate Meeting
- 2. Report from Faculty Senate Chair Diana Davis
- 3. Consent Agenda

<u>Curriculum Committee</u> For Approval – Program Report – <u>Annex I</u> For Approval – New Course Report – <u>Annex II</u> For Approval – Course Change Report – <u>Annex III</u>

- 4. Standing Reports
 - a. Curriculum Committee Report (Darko Velichkovski)
 - b. General Education Foundations Committee Report (Cody Hood)
 - c. Teaching and Assessment Committee Report (Sheri Chisholm)
 - d. Committee on Committees Report (Ilkin Bilgesu)
 - e. Report from Faculty Representative to State Government Eloise Elliott
 - f. Board of Governors Report (Lesley Cottrell)
- 5. Guest Reports
 - a. Report from Vanessa Yerkovich, Director of Education Abroad Study Abroad Process and Costs
 - Report from Katie Stores, Associate Vice President for Finance, Operations, and Research Administration

 Office of Sponsored Programs Process Improvements
 - c. Report from Associate Provost Lou Slimak Accessing Program Level Data
 - d. Report from President E. Gordon Gee
 - e. Report from Interim Provost Paul Kreider
- 6. Senate Business and Announcements
 - a. Faculty Senate Chair-Elect
 - b. Confirmation of Faculty Senate Officer Appointments
 - i. Faculty Secretary
 - ii. Faculty Senate Representative to State Government
 - c. Faculty Senator Election Teller's Report <u>Annex IV</u>
 - d. New Business
- 7. Adjournment

Diana Davis Faculty Senate Chair

*You may access program proposals at <u>https://futurecatalog.wvu.edu/programadmin/</u> by using your login credentials. Search for programs using the 3- or 4-digit key provided above. Course Proposals may be similarly accessed at <u>https://futurecatalog.wvu.edu/courseadmin</u>