1. Call Faculty Senate to Order and Roll Call for Divisional Campuses
2. For Approval – Minutes of the March 7, 2016 Faculty Senate Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. For Information – Update on SWOT Teams (Narvel Weese, Vice President for Administration and Finance)
6. Report from Faculty Senate Chair Richard Turton
7. Statement from Candidates for Faculty Senate Chair-Elect – Annex IA
   Candidates: Rebecca Fint-Clark, Matthew Valenti (Candidates are listed in the order in which they will speak, which was determined by a random drawing)
8. For Action – Announcement of Declared Candidates and Nominations from the Floor for Faculty Representative to the WVU Board of Governors
9. Curriculum Committee Report (Matthew Valenti)
   For Approval – New Courses Report – Annex I
   For Approval – Course Changes Report – Annex II
   For Approval – Capstone Courses Report – Annex III
   For Information – Alterations Report – Annex IV
   For Approval as a Consent Agenda:
   a. Curriculum Changes to the BS in Agribusiness Management (Program Code: AGBUS_BS, Title: Agribusiness Management, Key: 573)*
   b. Curriculum Changes to Environmental Management Major (Program Code: ENVP_BSAGR, Title: Environmental Management, Key: 552)*
   c. Curriculum Changes for AOE in Soil and Water Sciences (Program Code: ENVP_SWC_AOE, Title: Soil and Water Sciences, Key: 554)*
   For Information Item: Minor in Nutrition and Food Studies (Program Code: NEW-TBD, Title: Nutrition and Food Studies, Key: 601)*

*You may access program proposals at https://futurecatalog.wvu.edu/programadmin/ by using your login credentials. Your username should be entered in all lowercase. Search for programs using the 3-digit key provided above.

10. General Education Foundations Committee Report (David Hauser)
11. For Information – WVU Libraries Report (Jon Cawthorne, Dean)
12. Advisory Council of Faculty Report (Roy Nutter)
13. Board of Governors Report (Robert Griffith)
14. For Information – Results of Faculty Senate Election – Annex V
15. New Business
16. Adjournment

Richard Turton
Faculty Senate Chair