AGENDA

WEST VIRGINIA UNIVERSITY FACULTY SENATE MONDAY, APRIL 10, 2023, 3:15 P.M.

- 1. For Approval Minutes of the March 6, 2023, meeting of Faculty Senate
- 2. Budget Discussion Q&A Provost Maryanne Reed and Rob Alsop, Vice President for Strategic Initiatives
- 3. Report from Evan Widders, Associate Provost for Undergraduate Education TorchStar Survey Results
- 4. Report from Faculty Senate Chair Scott Wayne
- 5. Curriculum Committee Report (Lori Ogden)
 For Approval New Courses Report <u>Annex I</u>
 For Approval Course Changes Report <u>Annex II</u>
 For Approval Program Change (Program Code: ARHS_Min: Art History, Key: 275)
 For Approval New Program (Program Code: NEW-TBD: Climate & Environmental Science, Key:1462)
 For Approval New Program (Program Code: NEW-TBD: Earth and Environmental Science, Key:1439)
 - For Approval New Program (Program Code: NEW-TBD: Environmental Engineering, Key:1383)
 - For Approval New Program (Program Code: NEW-TBD: Environmental Studies, Key:1475)
 - For Approval New Program (Program Code: NEW-TBD: Geoscience & Sustainable Energy, Key:1461)
 - For Approval New Program (Program Code: NEW-TBD: GIS Methods, Key: 1463)
 - For Approval New Program (Program Code: NEW-TBD: Health Policy and Healthcare Navigation, Key:1505)
 - For Approval New Program (Program Code: NEW-TBD: LPN to BSN Program: 1468)
 - For Approval New Program (Program Code: NEW-TBD: Public Health, Key:1506)
 - For Approval New Program (Program Code: NEW-TBD: Sustainable Development, Key:1470)
 - For Approval New Program (Program Code: NEW-TBD: Sustainability Studies, Key:1437)
 - For Approval New Program (Program Code: NEW-TBD: Wood Science & Technology, Key:1356) For Information – Course Deactivations – Annex III
- 6. General Education Foundations Committee Report (Lisa DiBartolomeo)
- 7. Teaching and Assessment Committee Report (Diana Davis) For Information – Committee Updates – Annex IV
- 8. Committee on Committee Report (Lesley Cottrell)
- 9. Report from Faculty Representative to State Government (Eloise Elliot)
- 10. Board of Governors Report (Stan Hileman)
- 11. For Information Faculty Senator Election Results <u>Annex V</u>
- 12. Resolution to Create a Special Committee of Student Recruiting and Retention Annex VI
- 13. Chair-Elect Candidate Statements
- 14. New Business
- 15. Adjournment

Scott Wayne 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.