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 – Annex I
   - For Approval – Course Changes Report – Annex II
   - 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 – Annex V
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 [https://futurecatalog.wvu.edu/programadmin/](https://futurecatalog.wvu.edu/programadmin/) by using your login credentials. Search for programs using the 3- or 4-digit key provided above.