

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, MARCH 27, 2023, 3:00 P.M.

1. For Approval – [Minutes](#) of the February 27, 2023, Executive Committee Meeting
2. Report from President Gordon Gee
3. Report from Provost Maryanne Reed
4. Report from Evan Widders, Associate Provost for Undergraduate Education – TorchStar Survey Results
5. Report from Faculty Senate Chair Scott Wayne
6. 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 Services, Key:1338)
 - For Approval – New Program (Program Code: NEW-TBD: Earth and Environmental Sciences, 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](#)
7. General Education Foundations Committee Report (Lisa DiBartolomeo)
8. Teaching and Assessment Committee Report (Diana Davis)
9. Committee on Committee Report (Lesley Cottrell)
10. Report from Faculty Representative to State Government (Eloise Elliot)
11. Board of Governors Report (Stan Hileman)
12. For Information – Faculty Senator Election Results – [Annex IV](#)
13. Resolution to Create a Special Committee of Student Recruiting and Retention
14. New Business
15. Adjournment

Scott Wayne
Faculty Senate Chair

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