## AGENDA WEST VIRGINIA UNIVERSITY FACULTY SENATE MARCH 4, 2024, 3:15 P.M.

- 1. For Approval Minutes of the February 5, 2024, Faculty Senate meeting.
- 2. Report from Faculty Senate Chair Frankie Tack
- 3. Curriculum Committee Report (Cindi Trickett Shockey)

For Approval – New Course Report – Annex I

For Approval – Course Change Report – Annex II

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For Approval – New Program – NEW-TBD: 2D Studio Painting, Photography, Print Media, Key: 1592
For Approval – New Program – NEW-TBD: 3D Studio and Public Art, Key: 1583
For Approval – New Program – NEW-TBD: Aerospace Engineering, Key: 1595
For Approval – New Program – NEW-TBD: Biology Pre-Medical, Key: 1553
For Approval – New Program – NEW-TBD: Chemical Forensics, Key: 1566
For Approval – New Program – NEW-TBD: Global Health, Key: 1606
For Approval – New Program – NEW-TBD: Human Health, Key: 1605
For Approval – New Program – NEW-TBD: Integrative Biology, Key: 1608
For Approval – New Program – NEW-TBD: Mechanical Engineering, Key: 1594
For Approval – New Program – NEW-TBD: Multidisciplinary Studies, Key: 1598
For Approval – New Program – NEW-TBD: Robotics Engineering, Key: 1601
For Approval – New Program – NEW-TBD: Supply Chain Management Science, Key: 1571
For Approval – Program Change – ARHS BA: Art History and Museum Professions, Key: 330
For Approval – Program Change – BIOL BS: Biology, Key: 75
For Approval – Program Change – BIOL CMB AOE: Cellular and Molecular Biology, Key: 725
For Approval – Program Change – BIOL EEB AOE: Ecology, Ecosystems, and Global Change, Key: 693
For Approval – Program Change – BIOM MIN: Biometric Systems Engineering, Key: 1596
For Approval – Program Change – CIVIL BSCE: Civil Engineering, Key: 482
For Approval – Program Change – CPE BSCPE: Computer Engineering, Key: 483
For Approval – Program Change – CS BSCS: Computer Science, Key: 484
For Approval – Program Change – CYBE BS: Cybersecurity, Key: 983
For Approval – Program Change – EE BSEE: Electrical Engineering, Key: 485
For Approval – Program Change – ELMED BA: Elementary Education, Key: 591
For Approval – Program Change – HSML BS: Health Services Administration, Key: 1189
For Approval – Program Change – INTST SEC BA Social Studies/Secondary Education, Key: 735
For Approval – Program Change – MDS BMDS 14: Multidisciplinary Studies, Key: 150
For Approval – Program Change – MHAAS BA: Mental Health and Addiction Studies Key: 1228
For Approval – Program Change – MUSCOMP BM: Music Composition, Key: 347
For Approval – Program Change – PUBH BS: Public Health Sciences, Key: 695
For Approval – Program Change – SPED MIN: Special Education, Key: 274
For Approval – Program Change – SPRT LDR BA: Sport Leadership, Key: 1397
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- 4. General Education Foundations Committee Report (Mary Beth Angeline)
- 5. Teaching and Assessment Committee Report (Marina Galvez Peralta)

For Information – Deleted Course Report – Annex III

6. Committee on Committees, Membership, and Constituencies Report (Lesley Cottrell)

## For Approval – Committee Roster Updates – <u>Annex IV</u>

- 7. Shared Governance Committee Report (Scott Wayne)
- 8. Service Committee Report (Lindsey Rinehart)
- 9. Report from Faculty Representative to State Government (Eloise Elliott)
- 10. Board of Governors Report (Stan Hileman)
- 11. Report from President E. Gordon Gee
- 12. Report from Provost Maryanne Reed
- 13. Report from Stephanie Taylor, Vice President and General Counsel Non-Academic Program Review Updates
- 14. Report from Mark Gavin, Associate Provost for Academic, Budget, Facilities and Strategic Initiatives, and Paula Congelio, Vice President and Chief Financial Officer University Budget Updates
- 15. Call for Nominations Faculty Senate Chair-Elect
- 16. For Information 2024-2025 Faculty Senate and Executive Committee Meeting Dates Annex IV
- 17. New Business
- 18. Adjournment

Frankie Tack Faculty Senate Chair