

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MARCH 18, 2024, 3:00 P.M.

1. For Approval – [Minutes](#) of the February 26, 2024, Executive Committee 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](#)
 - For Approval – Program Change – AGRBUS_BS: Agribusiness Management and Applied Economics, Key: 573
 - For Approval – Program Change – ENLM_BS: Environmental, Energy, and Land Management, Key: 575
 - For Approval – Program Change – HORT_BSAGR: Horticulture and Plant Sciences, Key, 555
 - For Approval – Program Change – MUSC_PER_BM: Music Performance, Key: 352
 - For Approval – Program Change – MUSCP_IP_AOE: Instrumental Performance, Key: 1379
 - For Approval – Program Change – MUSCP_P_AOE: Piano Performance, Key: 1378
 - For Approval – Program Change – MUSCP_VP_AOE: Voice Performance, Key: 1377
 - For Approval – Program Change – SECED_ENG_BA: English/Secondary Education, Key: 947
 - For Approval – New Program – NEW-TBD: Agribusiness Management, Key: 1556
 - For Approval – New Program – NEW-TBD: Energy Resource Management, Key: 1547
 - For Approval – New Program – NEW-TBD: Environmental and Natural Resource Economics, Key: 1557
 - For Approval – New Program – NEW-TBD: Environmental Resource Management, Key: 1548
 - For Approval – New Program – NEW-TBD: Horticulture Production, Key: 1542
 - For Approval – New Program – NEW-TBD: Regenerative Agriculture, Key: 1618
4. General Education Foundations Committee Report (Mary Beth Angeline)
5. Teaching and Assessment Committee Report (Marina Galvez Peralta)
6. Committee on Committees, Membership, and Constituencies Report (Lesley Cottrell)
 - For Approval – Petition for the Constituency of the College of Creative Arts and Media – [Annex III](#)
7. Shared Governance Committee Report (Scott Wayne)
8. Report from Faculty Representative to State Government (Eloise Elliott)
9. Board of Governors Report (Stan Hileman)
10. Report from President E. Gordon Gee
11. Report from Provost Maryanne Reed
12. Report from Mark Gavin, Associate Provost for Academic, Budget, Facilities and Strategic Initiatives – Update on Budget Structure
13. Call for Nominations - Faculty Representative to the Board of Governors
14. New Business
15. Adjournment

Frankie Tack
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. Course Proposals may be similarly accessed at <https://futurecatalog.wvu.edu/courseadmin/>