

AGENDA  
WEST VIRGINIA UNIVERSITY FACULTY SENATE  
APRIL 1, 2024, 3:15 P.M.

1. For Approval – [Minutes](#) of the March 4, 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](#)
  - 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. Campus Carry Communication Team Updates (Diana Davis)
11. Report from Provost Maryanne Reed
12. Report from Mark Gavin, Associate Provost for Academic, Budget, Facilities and Strategic Initiatives, and Lisa Sharpe, Assistant Vice President of Financial Operations – Update on Budget Structure
13. Call for Nominations and Declarations of Candidacy – Faculty Representative to the Board of Governors
14. Chair-Elect Candidate Statements
15. New Business
16. 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/>