

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, MARCH 28, 2011, 3:00 P.M.  
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the February 28, 2011 Executive Committee Meeting
3. Report from President Clements
4. Report from Associate Provost Russ Dean
5. Report from Faculty Senate Chair Alan Stolzenberg
6. Curriculum Committee Reports: (Todd Petty)
  - For Approval – New Courses and Course Changes – [Annex I](#)
  - For Approval – WVU-Tech Request for a New Program in Information Systems – [Annex II](#)
  - For Approval – Curriculum Changes for the Counseling Program – [Annex III](#)
  - For Approval – Italian Capstone Request – [Annex IV](#)
  - For Information – Request for Change of Prefix for Medical Laboratory Science Courses for the School of Medicine – [Annex V](#)
  - For Information - Alteration Report – [Annex VI](#)
7. General Education Curriculum Oversight Committee Reports: (Lisa DiBartolomeo)
  - For Approval – GEC Actions – [Annex VII](#)
  - For Information – GEC Audits – [Annex VIII](#)
8. Faculty Welfare Committee Report: (Marie Abate)
  - For Information – Parental Work Assignment – [Annex IX](#)
9. For Information – Academic Integrity Procedure (Marjorie McDiarmid) – [Annex X](#) (23 pages)
10. For Information – Exit Survey for Faculty who Leave WVU (Melissa Latimer)
11. For Information – Advisory Council of Faculty Report (Roy Nutter)
12. For Information – Board of Governors Report (Bob Griffith)
13. For Information – Update on Strategic Planning (Nigel Clark)
14. For Information – Results of 2010-2011 Faculty Senate Election – [Annex XI](#)
15. New Business
16. Adjournment

Alan Stolzenberg  
Faculty Senate Chair