AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, JANUARY 27, 2014, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – Minutes of the December 16, 2013 Executive Committee Meeting
3. Report from Provost Michele Wheatly
4. Report from Faculty Senate Chair Lisa DiBartolomeo
5. Curriculum Committee Report (Nick Perna)
   For Approval – New Courses and Course Changes – Annex I
   For Approval – Curriculum Change to BS in Computer Science – Annex II
   For Approval – Curriculum Change to BS in Industrial Technology – Annex III
   For Acceptance – Alterations Report – Annex IV
6. General Education Curriculum Oversight Committee Report (Lisa Weihman)
   For Approval – GEC Actions – Annex V
   For Acceptance – GEC Audits – Annex VI
7. For Information – Academic Misconduct Procedures (Elizabeth Dooley)
8. For Information – Division of Diversity, Equity and Inclusion Task Force (Brian Jara)
   For Approval – Proposal for an Office of LGBTQ Programs at West Virginia University
   – Annex VII
9. For Information – Advisory Council of Faculty Report (Roy Nutter)
10. For Information – Board of Governors Report (Robert Griffith)
11. New Business
12. Adjournment

Lisa DiBartolomeo
Faculty Senate Chair