

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, APRIL 22, 2013, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the March 18, 2013 Executive Committee Meeting
3. Report from President Jim Clements
4. Report from Provost Michele Wheatly
5. For Information – Robert C. Byrd Health Sciences Center (Christopher Colenda, Chancellor for Health Sciences)
6. Report from Faculty Senate Chair Michael Mays
7. Curriculum Committee Reports (Dennis Ruscello):
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Immunology and Medical Microbiology BS Degree – [Annex II](#)
 - For Approval – Forensic Investigation BS Degree for WVU Tech – [Annex III](#)
 - For Approval – Capstone Request for NSG 411 – [Annex IV](#)
 - For Approval – Curriculum Changes for Sport and Exercise Psychology – [Annex V](#)
 - For Approval – Restructuring of the BS and BA Biochemistry Degrees – [Annex VI](#)
 - For Information – Monthly Alterations Report – [Annex VII](#)
8. General Education Curriculum Oversight Committee Report (Ilkin Bilgesu):
 - For Approval – GEC Actions – [Annex VIII](#)
 - For Information – GEC Audits – [Annex IX](#)
9. Faculty Welfare Committee
 - For Approval – WVU Alternate Work Assignment Procedure – [Annex X](#)
10. For Information – Advisory Council of Faculty Report (Roy Nutter)
11. For Information – Board of Governors Report (Bob Griffith)
12. Appointment of Faculty Secretary
13. Appointment of Faculty Senate Representative to State Government
14. Appointment of Parliamentarian
15. New Business
16. Adjournment

Michael Mays
Faculty Senate Chair