AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, FEBRUARY 26, 2007, 3:00 PM
PRESIDENT’S CONFERENCE ROOM
STEWART HALL

1. Call to Order
2. Report from the President’s Office
3. For Approval – Minutes of the January 22, 2007 Executive Committee Meeting
4. Report from the Faculty Senate Chair
5. For Review – Draft Minutes of the February 12, 2007 Faculty Senate meeting
6. Curriculum Committee Report:
   - For Approval – New Courses and Course Changes – Annex I
   - For Approval – Minor in Child Development and Family Studies – Annex II
   - For Approval – Revisions to Minor in Advertising – Annex III
   - For Approval – Capstone Experience for BN 487 – Annex IV
   - For Approval – Modification of BSCS Curriculum – Annex V
   - For Approval – Group Fitness Minor – Annex VI
   - For Information – Alteration Report – Annex VII
7. General Education Curriculum Oversight Committee Report:
   - For Approval – Course Recommendations – Annex VIII
9. For Discussion – Basic Energy Measures for WVU - WVU Student Sierra Coalition's Campus Climate Challenge Committee Annex IX
10. For Discussion – GroupWise Check Report
11. For Discussion – Welfare Committee – Stan Cohen
12. For Discussion – Professor Bill Bryan Request Items
13. Update – Ad hoc Committee on Curriculum Committees’ Procedures – Steve Kite
14. For Discussion – Items for Discussion at Future Senate Meetings
15. New Business
16. Adjournment

Parviz Famouri
Faculty Senate Chair