

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, MARCH 24, 2014, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the February 24, 2014 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Michele Wheatly
5. Report from Faculty Senate Chair Lisa DiBartolomeo
6. Curriculum Committee Report (Nick Perna)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Changes to the Public Service Administration Major at WVU-Tech – [Annex II](#)
 - For Acceptance – Request to Establish a School of Politics and Policy within the Eberly College of Arts and Sciences – [Annex III](#)
 - For Acceptance – Alterations Report – [Annex IV](#)
7. General Education Curriculum Oversight Committee Report (Lisa Weihman)
 - For Approval – GEC Actions – [Annex V](#)
 - For Acceptance – GEC Audits – [Annex VI](#)
8. For Information – Draft III of Faculty Evaluation, Promotion, and Tenure Document (C.B. Wilson)
9. For Information – Educational Responsibility Round Table First Phase Report (Nigel Clark and Lisa DiBartolomeo)
10. For Information – Advisory Council of Faculty Report (Roy Nutter)
11. For Information – Board of Governors Report (Robert Griffith)
12. For Information – Results of Faculty Senate Election – [Annex VII](#)
13. New Business
14. Adjournment

Lisa DiBartolomeo
Faculty Senate Chair