

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, MAY 19, 2014, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the April 28, 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 Report – [Annex I](#)
 - For Approval – Course Changes Report – [Annex II](#)
 - For Approval – Changes to the Information Systems Curriculum for WVU-Tech – [Annex III](#)
 - For Approval – BS Degree Program and Major in Energy Land Management – [Annex IV](#)
 - For Approval – Bachelor of Fine Arts BFS in Musical Theatre – [Annex V](#)
 - For Acceptance – Alterations Report – [Annex VI](#)
7. General Education Curriculum Oversight Committee Report (Lisa Weihman)
 - For Approval – GEC Actions – [Annex VII](#)
 - For Acceptance – GEC Audits – [Annex VIII](#)
8. Faculty Welfare Committee Report (Sam Ameri)
 - For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex IX](#)
9. Library Committee Report (Rebecca Kromar)
 - For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex X](#)
10. Research and Scholarship Committee Report (Mark Sperow)
 - For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex XI](#)
11. Committee of Retired Faculty Report (Art Jacknowitz)
 - For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex XII](#)
12. Service Committee Report (Randy Bryner)
 - For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex XIII](#)
13. Student Evaluation of Instruction Committee Report (Jim Harner)
 - For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex XIV](#)
14. Student Instruction Committee Report (Heather Billings)
 - For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex XV](#)
 - For Approval – Proposed Changes to Faculty Handbook – [Annex XVI](#)

15. Student Rights and Responsibilities Committee (Deborah Boone)

For Acceptance – 2013-14 Committee Report and 2014-15 Goals – [Annex XVII](#)

16. For Information – Advisory Council of Faculty Report (Roy Nutter)

17. For Information – Board of Governors Report (Robert Griffith)

18. New Business

19. Adjournment

Lisa DiBartolomeo
Faculty Senate Chair