

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, APRIL 28, 2008, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. Report from the President's Office
3. For Approval – [Minutes](#) of the March 24, 2008 Executive Committee Meeting
4. For Review – [Draft Minutes](#) of the April 14, 2008 Faculty Senate Meeting
5. Report from the Faculty Senate Chair (Steve Kite)
6. MBA Investigative Panel Report (Steve Kite)
7. For Information – Activities of the WVU Parking and Transportation Committee (Marcello Napolitano)
8. Curriculum Committee Reports: (Lesley Cottrell)
 - For Approval – WVU Tech Criminal Justice Program
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Information – Alteration Report – [Annex II](#)
9. General Education Curriculum Oversight Committee Report: (Keith Garbutt)
 - For Approval – Course Recommendations – [Annex III](#)
 - For Information – GEC Audits – [Annex IV](#)
10. Service Committee Report: (Judith Sedgeman)
 - For Acceptance – 2007-08 Committee Report and 2008-09 Committee Goals – [Annex V](#)
11. Student Rights and Responsibilities Committee Report: (Kristina Olson)
 - For Acceptance – 2007-08 Committee Report and 2008-09 Committee Goals – [Annex VI](#)
12. GEC Writing Committee Report: (Valerie Lastinger)
 - For Acceptance – 2007-08 Committee Report and 2008-09 Committee Goals – [Annex VII](#)
13. Faculty Welfare Committee Report (Sam Ameri)
 - For Acceptance – 2007-08 Committee Report – [Annex VIII](#)
 - For Acceptance – 2008-09 Committee Goals – [Annex IX](#)
14. SEI committee Report (Stan Cohen)
 - For Acceptance – 2007-08 Committee Report and 2008-09 Committee Goals – [Annex X](#)
15. Library Committee Report (Matt Valenti)
 - For Acceptance – 2007-08 Committee Report and 2008-09 Committee Goals – [Annex XI](#)
16. For Information – Advisory Council of Faculty (ACF) Report (Roy Nutter)
17. New Business
18. Adjournment

Steve Kite
Faculty Senate Chair