

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE MEETING
MONDAY, OCTOBER 26, 2009, 3:00 P.M.
PRESIDENT'S CONFERENCE ROOM, STEWART HALL

1. Call to Order
2. Report from the President
3. Report from the Provost
4. For Approval – [Minutes](#) of the September 28, 2009 Executive Committee Meeting
5. For Review – [Draft Minutes](#) of the October 12, 2009 Faculty Senate Meeting
6. Report from the Faculty Senate Chair
7. Curriculum Committee Reports: (Ilkin Bilgesu)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Information – Alteration Report – [Annex II](#)
8. General Education Curriculum Oversight Committee Report: (Beverly Kirby)
 - For Approval – GEC Actions – [Annex III](#)
 - For Information – GEC Audits – [Annex IV](#)
9. For Discussion – Constitution Review Committee Report (Steve Kite)
10. For Discussion – The Curriculum Committee / Senate Approval Process
11. For Information – Advisory Council of Faculty (ACF) Report (Roy Nutter)
12. For Discussion – Honorary Degrees (Provost Martin)
13. For Discussion - Choice of WVURC By-laws Committee Representative
14. For Information – Speakers at the November Faculty Senate Meeting
 - Bill Byrne - Town & Gown Issues - A Mayor's Perspective
 - Mike Lastinger - International Programs at WVU
 - Meredith Morris - Advances in Classroom Scheduling
15. New Business
16. Adjournment

Nigel Clark
Faculty Senate Chair