

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, MARCH 24, 2008, 3:00 P.M.
PRESIDENT'S CONFERENCE ROOM, STEWART HALL

1. Call to Order
2. Report from the President's Office
3. For Approval – [Minutes](#) of the February 25, 2008 Executive Committee Meeting
4. For Review – [Draft Minutes](#) of the March 10, 2008 Faculty Senate Meeting
5. Report from the Faculty Senate Chair (Steve Kite)
6. For Information – Mountaineer Week Activities & Promotion: 7-16 Nov. 2008 (Ben Dotson)
7. For Approval – Revised SEI Syllabus Statement (Stan Cohen)
8. For Information – Background Check Policy (*Tentative*) (Patricia Gyurke, Director, Employment Services)
9. For Approval – 2009 - 2010 Academic Calendar (Cheryl Torsney) – [Annex V](#)
10. Curriculum Committee Reports: (Lesley Cottrell)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Proposal for a B.S. in Criminal Justice at WVU-Tech – [Annex II \(48 pages\)](#)
 - For Information – Alteration Report – [Annex III](#)
11. General Education Curriculum Oversight Committee Report: (Keith Garbutt)
 - For Approval – Course Recommendations – [Annex IV](#)
12. For Discussion – Faculty Handbook Updates and Revisions (C.B. Wilson)
13. For Information – Student Recreation Center's Pricing Policy for Children of Faculty & Staff
14. For Information – Advisory Council of Faculty (ACF) Report (Roy Nutter)
15. **Adjourn to Executive Session** - candidate discussion
16. Call to Order
17. For Action –Slate of Candidates for Faculty Secretary
18. For Action –Slate of Candidates for Faculty Senate Chair-elect
19. For Approval – Speakers, April Faculty Senate Meeting (incl. Curt Peterson, Research Corp.)
20. New Business
21. Adjournment

J. Steven Kite
Faculty Senate Chair