

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, JANUARY 27, 2014, 3:00 P.M.  
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the December 16, 2013 Executive Committee Meeting
3. Report from Provost Michele Wheatly
4. Report from Faculty Senate Chair Lisa DiBartolomeo
5. Curriculum Committee Report (Nick Perna)
  - For Approval – New Courses and Course Changes – [Annex I](#)
  - For Approval – Curriculum Change to BS in Computer Science – [Annex II](#)
  - For Approval – Curriculum Change to BS in Industrial Technology – [Annex III](#)
  - For Acceptance – Alterations Report – [Annex IV](#)
6. General Education Curriculum Oversight Committee Report (Lisa Weihman)
  - For Approval – GEC Actions – [Annex V](#)
  - For Acceptance – GEC Audits – [Annex VI](#)
7. For Information – Academic Misconduct Procedures (Elizabeth Dooley)
8. For Information – Division of Diversity, Equity and Inclusion Task Force (Brian Jara)
  - For Approval – Proposal for an Office of LGBTQ Programs at West Virginia University – [Annex VII](#)
9. For Information – Advisory Council of Faculty Report (Roy Nutter)
10. For Information – Board of Governors Report (Robert Griffith)
11. New Business
12. Adjournment

Lisa DiBartolomeo  
Faculty Senate Chair