

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, FEBRUARY 27, 2006, 3:00 PM
PRESIDENT'S CONFERENCE ROOM
STEWART HALL

1. Call to Order
2. Report from the President's Office – Provost Lang
3. For Approval – [Minutes](#) of the January 23, 2006 Executive Committee Meeting
4. Report from the Faculty Senate Chair
5. For Review – [Draft Minutes](#) of the February 13, 2006 Faculty Senate meeting
6. Curriculum Committee Reports:
 - For Approval – New Courses and Course Changes - [Annex I](#)
7. General Education Curriculum Oversight Committee Reports:
 - For Approval – Course Recommendations - [Annex II](#)
8. For Action – Appointment of Members to the University Promotion and Tenure Advisory Panel
9. For Action – Ad Hoc Committee on Senate Organization for Research and Graduate Education Engagement – Larry Hornak
10. For Approval – 2007 - 2008 WVU Academic Calendar – Cheryl Torsney - [Annex III](#)
11. For Information – Mr. Dan Boroff, Morgantown City Manager, will attend the March Faculty Senate meeting
12. For Discussion – Amending Faculty Senate meeting dates that conflict with Spring Break
13. For Discussion – Student Rights and Responsibilities Committee Report on Academic Misconduct (follow-up) – Ruth Kershner
14. For Discussion – The possibility of moving to a consent agenda format for routine action items
15. For Discussion – Advisory Council of Faculty issues: Meet and Confer, AEI, and SB549
16. New Business
17. Adjournment

Michael Lastinger
Faculty Senate Chair

