

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, SEPTEMBER 25, 2006, 3:00 PM
PRESIDENT'S CONFERENCE ROOM
STEWART HALL

1. Call to Order
2. Report from the President's Office
3. For Approval – [Minutes](#) of the August 28, 2006 Executive Committee Meeting
4. Report from the Faculty Senate Chair
5. For Review – [Draft Minutes](#) of the September 11, 2006 Faculty Senate meeting
6. For Information – E-mail Address Standard for WVU – David Kosslow, Director, Payroll & Tax Services
7. Curriculum Committee Report:
 - For Information – Alteration Report – [Annex I](#)
8. General Education Curriculum Oversight Committee Report:
 - For Approval – Committee Goals – [Annex II](#)
 - For Approval – Resolution and Course Recommendations – [Annex III](#)
9. For Action – Appointment of Regional Campus Member to the University Promotion and Tenure Advisory Panel
10. For Action – Replacement for Faculty Senate Chair-elect position
11. For Discussion – Faculty Senate Chairs Plaque – Stan Cohen
12. For Information – ACF Report – Roy Nutter
13. New Business
14. Adjournment

Parviz Famouri
Faculty Senate Chair