AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, MAY 21, 2007, 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 April 23, 2007 Executive Committee Meeting
4. Report from the Faculty Senate Chair
5. For Review – Draft Minutes of the May 14, 2007 Faculty Senate meeting
6. Curriculum Committee Report: (Gwen Bergner)
   For Approval – New Courses and Course Changes – Annex I
   For Approval – Request for 3 new prefixes for B&E – Annex II
   For Approval – Management Curriculum Recommendations – Annex III
   For Approval – 2 Capstone Requests – Annex IV
   For Approval – Proposal for New Major in Design Studies – Annex V
   For Acceptance – 2006-07 Annual Report – Annex VI
   For Acceptance – 2007-08 Committee Goals – Annex VII
   For Information – Alteration Report – Annex VIII
7. General Education Curriculum Oversight Committee Report: (Steve Kite)
   For Approval – Course Recommendations – Annex IX
   For Acceptance – 2007-08 Committee Goals – Annex XI
8. Student Instruction Committee Reports: (Mark Tauger)
   For Discussion – Revised Proposal for a Petition Process for Examinations During the Last Week of Classes – Annex XII
   For Approval – Petition to Administer an Examination in the Last Week of Classes in Undergraduate Courses – Annex XIII
9. Faculty Welfare Committee Report: (Stan Cohen)
   For Acceptance – Committee’s 2006-07 Annual Report and 2007-08 Goals – Annex XIV
10. Student Evaluation of Instruction Report: (Ilkin Bilgesu)
    For Acceptance – Committee’s 2006-07 Annual Report and 2007-08 Goals – Annex XV
11. Research and Scholarship Committee Report: (Marcello Napolitano)
    For Acceptance – Committee’s 2006-07 Annual Report and 2007-08 Goals – Annex XVI
12. Committee on Committees, Membership & Constituencies Report: (Jean Woloshuk)
    For Acceptance – Committee’s 2006-07 Annual Report and 2007-08 Goals – Annex XVII
    For Information – Faculty Senate Committee Members for 2007-08 – Annex XVIII
13. Other Committee Reports
14. For Action – Presidential Appointment Process Task Force
15. For Action – Graduate Council Representative
16. For Information – Campus-wide "Green" Campaign – B. Angeletti & L. Saurborn
17. For Information – Special Topic Courses Approval – Gwen Bergner & Cheryl Torsney
18. For Information – Slate of Candidates for Executive Committee – Annex XIX
19. For Discussion – Election of Senators – Dallas Branch
20. For Discussion – Parking Issues
21. For Discussion – Learning and Academic Achievement at WVU – H. Gingold & S. Nadler – Annex XX
22. New Business
23. Adjournment

Parviz Famouri
Faculty Senate Chair