

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 – 2006-07 Annual Report – [Annex X](#)
 - 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