

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, APRIL 28, 2014, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the March 24, 2014 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Michele Wheatly
5. Report from Faculty Senate Chair Lisa DiBartolomeo
6. Curriculum Committee Report (Nick Perna)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Changes Report – [Annex II](#)
 - For Acceptance – Alterations Report – [Annex III](#)
 - For Approval – Curriculum Changes for the BS in Computer Science at WVU-Tech – [Annex IV](#)
7. General Education Curriculum Oversight Committee Report (Lisa Weihman)
 - For Approval – GEC Actions – [Annex V](#)
 - For Acceptance – GEC Audits – [Annex VI](#)
8. Committee on Committees, Membership and Constituencies (Robert Griffith)
 - For Approval – Committee Charge for Teaching and Assessment Committee
9. Calendar Committee Report
 - For Approval – Calendar Options – [Annex X](#), [Annex XI](#), [Annex XII](#), [Annex XIII](#)
10. For Approval – Adverse Weather Commitment (Lisa DiBartolomeo) – [Annex VII](#)
11. For Information – Draft IV of Faculty Evaluation, Promotion, and Tenure Document (C.B. Wilson) – [Annex VIII](#)
12. For Approval – GEC Revision (Lisa DiBartolomeo and Nigel Clark) – [Annex IX](#)
13. For Information – Advisory Council of Faculty Report (Roy Nutter)
14. For Information – Board of Governors Report (Robert Griffith)
15. Appointment of Faculty Senate Representative to State Government
16. Appointment of Parliamentarian
17. New Business
18. Adjournment

Lisa DiBartolomeo
Faculty Senate Chair