

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE MEETING  
MONDAY, APRIL 26, 2010, 3:00 P.M.  
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. Report from the President's Office (James Clements)
3. Report from the Provost's Office (Michele Wheatly)
4. Report from the Faculty Senate Chair (Nigel Clark)
5. For Approval – [Minutes](#) of the March 15, 2010 Executive Committee Meeting
6. Curriculum Committee Reports: (Ilkin Bilgesu)
  - For Approval – New Courses and Course Changes – [Annex I](#)
  - For Approval – Changes in Recreation, Parks, and Tourism Resources Major – [Annex II](#)
  - For Approval – Request to Change Degree Title for the Athletic Training Program – [Annex III](#)
  - For Approval – Capstone Request from Chinese Studies – [Annex IV](#)
  - For Approval – BSCS Curriculum Change – [Annex V](#)
  - For Information – Alteration Report – [Annex VI](#)
7. General Education Curriculum Oversight Committee Report: (Beverly Kirby)
  - For Approval – GEC Actions – [Annex VII](#)
  - For Information – GEC Audits – [Annex VIII](#)
8. Faculty Welfare Committee Report: (Amy Hessl)
  - For Acceptance – Proposed Resolution – [Annex IX](#)
  - For Information – WVHEPC Salaries – [Annex X](#)
9. Student Instruction Committee: (Jan Boyles)
  - For Information - Report on Activities
10. For Information – Making WVU More Veteran Friendly – Terry Miller, WVU Veterans Advocate
11. For Information – Advisory Council of Faculty (ACF) Report (Roy Nutter)
12. New Business
13. Adjournment

Nigel Clark  
Faculty Senate Chair