AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, JANUARY 23, 2012, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – Minutes of the December 19, 2011 Executive Committee Meeting
3. Report from President Clements
4. Report from Provost Michele Wheatly
5. Report from Faculty Senate Chair Lesley Cottrell
6. Curriculum Committee Reports: (Jennifer Orlikoff)
   - For Approval – New Courses and Course Changes – Annex I
   - For Approval – New Strategic Communications Major Plan – Annex II
   - For Approval - STCM 459 Capstone – Annex III
   - For Information – Alteration Report – Annex IV
   - For Discussion – 120 Credit Hour Statement
7. General Education Curriculum Oversight Committee Report: (Lisa DiBartolomeo)
   - For Information – Student Maximum Cap for W Courses
8. Faculty Welfare Committee Report: (Anne Cronin/C. B. Wilson)
   - For Approval – WVU Parental Work Assignment Recommendation: Phase II – Annex V
   - For Approval – Statement Added to Faculty Handbook – Annex VI
9. For Information – Advisory Council of Faculty Report (Roy Nutter)
10. For Information – Board of Governors Report (Bob Griffith)
11. New Business
12. Adjournment

Lesley Cottrell
Faculty Senate Chair