

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