

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, FEBRUARY 26, 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 January 22, 2007 Executive Committee Meeting
4. Report from the Faculty Senate Chair
5. For Review – [Draft Minutes](#) of the February 12, 2007 Faculty Senate meeting
6. Curriculum Committee Report:
  - For Approval – New Courses and Course Changes – [Annex I](#)
  - For Approval – Minor in Child Development and Family Studies – [Annex II](#)
  - For Approval – Revisions to Minor in Advertising – [Annex III](#)
  - For Approval – Capstone Experience for BN 487 – [Annex IV](#)
  - For Approval – Modification of BSCS Curriculum – [Annex V](#)
  - For Approval – Group Fitness Minor – [Annex VI](#)
  - For Information – Alteration Report – [Annex VII](#)
7. General Education Curriculum Oversight Committee Report:
  - For Approval – Course Recommendations – [Annex VIII](#)
8. For Information – ACF Report – Roy Nutter
9. For Discussion – Basic Energy Measures for WVU - WVU Student Sierra Coalition's Campus Climate Challenge Committee [Annex IX](#)
10. For Discussion – GroupWise Check Report
11. For Discussion – Welfare Committee – Stan Cohen
12. For Discussion – Professor Bill Bryan Request Items
13. Update – Ad hoc Committee on Curriculum Committees' Procedures – Steve Kite
14. For Discussion – Items for Discussion at Future Senate Meetings
15. New Business
16. Adjournment

Parviz Famouri  
Faculty Senate Chair