

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE MEETING  
MONDAY, **MARCH 15**, 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 February 22, 2010 Executive Committee Meeting
6. Curriculum Committee Reports: (Ilkin Bilgesu)
  - For Approval – New Courses and Course Changes – [Annex I](#)
  - For Approval – Bachelor of Arts Degree in Elementary Education – [Annex II](#)
  - For Approval – Changes in Environmental Protection Major – [Annex III](#)
  - For Information – Alteration Report – [Annex IV](#)
7. General Education Curriculum Oversight Committee Report: (Beverly Kirby)
  - For Information – GEC Audits – [Annex V](#)
8. Student Evaluation of Instruction Committee Report: (Joe Urbanski)
  - For Discussion – Proposed Changes to SEI Questions – [Annex VI](#)
9. Faculty Welfare Committee Report: (Amy Hessler)
  - For Acceptance – Proposed Resolution – [Annex VII](#)
  - For Information - WVHEPC Salaries – [Annex VIII](#)
10. For Information – Advisory Council of Faculty (ACF) Report (Roy Nutter)
11. For Information – Results of 2010 Faculty Senate Election – [Annex IX](#)
12. New Business
13. Adjournment

Nigel Clark  
Faculty Senate Chair