

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, OCTOBER 28, 2013, 3:00 P.M.
802 ALLEN HALL

1. Call to Order
2. For Approval – [Minutes](#) of the September 23, 2013 Executive Committee Meeting
3. Report from Provost Michele Wheatly
4. Report from Faculty Senate Chair Lisa DiBartolomeo
5. Curriculum Committee Report (Nick Perna)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Curriculum Changes for the Civil Engineering Program at WVU-Tech – [Annex II](#)
 - For Approval – Curriculum Changes for the BS in Information Services at WVU-Tech – [Annex III](#)
 - For Approval – Curriculum Changes for the BS in Environmental and Natural Resource Economics – [Annex IV](#)
 - For Approval – Capstone Request for HN&F 401 – [Annex V](#)
 - For Approval – Curriculum Changes for Wood Science and Technology – [Annex VI](#)
 - For Approval – Degree Proposal for Hospitality and Tourism Management – [Annex VII](#)
 - For Approval – Curriculum Changes for Mathematics at WVU- Tech – [Annex VIII](#)
 - For Acceptance – Alteration Report – [Annex IX](#)
6. General Education Curriculum Oversight Committee Report (Lisa Weihman)
 - For Approval – GEC Actions – [Annex X](#)
 - For Acceptance – GEC Audits – [Annex XI](#)
7. For Information – Advisory Council of Faculty Report (Roy Nutter)
8. For Information – Board of Governors Report (Robert Griffith)
9. Executive Session: Personnel Issues (C.B. Wilson)
10. New Business
11. Adjournment

Lisa DiBartolomeo
Faculty Senate Chair