

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, SEPTEMBER 23, 2013, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the August 26, 2013 Executive Committee Meeting
3. Report from President James Clements
4. Report from Provost Michele Wheatly
5. Report from Faculty Senate Chair Lisa DiBartolomeo
6. Curriculum Committee Report (Nick Perna)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Curriculum Changes for Civil Engineering at WVU-Tech – [Annex II](#)
 - For Acceptance – Alteration Report – [Annex III](#)
 - For Information – Process Rule – [Annex III-A](#)
7. General Education Curriculum Oversight Committee Report (Lisa Weihman)
 - For Approval – GEC Actions – [Annex IV](#)
 - For Acceptance – GEC Audits – [Annex V](#)
8. For Information – Student Affairs Update (Corey Farris)
9. For Information – Advisory Council of Faculty Report (Roy Nutter)
 - For Information – SB-330 Summary and Comments – [Annex VI](#)
10. For Information – Board of Governors Report (Robert Griffith)
11. New Business
12. Adjournment

Lisa DiBartolomeo
Faculty Senate Chair