

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, DECEMBER 16, 2013, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the November 18, 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 – Changes to BS in Computer Science at WVU-Tech – [Annex II](#)
 - For Acceptance – Alterations Report – [Annex III](#)
6. General Education Curriculum Oversight Committee Report (Lisa Weihman)
 - For Approval – GEC Actions – [Annex IV](#)
 - For Acceptance – GEC Audits – [Annex V](#)
7. For Information – Advisory Council of Faculty Report (Roy Nutter)
8. For Information – Board of Governors Report (Robert Griffith)
9. New Business
10. Adjournment

Lisa DiBartolomeo
Faculty Senate Chair