

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, NOVEMBER 18, 2013, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the October 28, 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 – Changes to the BS in Computer Science for WVU-Tech – [Annex II](#)
 - For Approval – Changes to the BS in Information Systems for WVU-Tech – [Annex III](#)
 - For Approval – Changes to the Civil Engineering Curriculum at WVU-Tech – [Annex IV](#)
 - For Approval – Changes to the English Education Program – [Annex V](#)
 - For Approval – Capstone Form for JRL 456 – [Annex VI](#)
 - For Acceptance – Alteration Report – [Annex VII](#)
7. General Education Curriculum Oversight Committee Report (Lisa Weihman)
 - For Approval – GEC Actions – [Annex VIII](#)
 - For Approval – FYS Course Deletions – [Annex IX](#)
 - For Acceptance – GEC Audits – [Annex X](#)
8. For Information – Advisory Council of Faculty Report (Roy Nutter)
9. For Information – Board of Governors Report (Robert Griffith)
10. Executive Session: Honorary Degree Nominations (Michele Wheatly)
Presidential Search (Lisa DiBartolomeo)
11. New Business
12. Adjournment

Lisa DiBartolomeo
Faculty Senate Chair