

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

1. Call to Order
2. For Approval – [Minutes](#) of the February 25, 2013 Executive Committee Meeting
3. Report from President Jim Clements
4. Report from Provost Michele Wheatly
5. Report from Faculty Senate Chair Michael Mays
6. Curriculum Committee Reports (Dennis Ruscello):
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Information – Monthly Alterations Report – [Annex II](#)
 - For Approval – Proposal for Biomedical Engineering Degree Program – [Annex III](#) (a hard copy that includes letters of support will be available at the meeting)
7. General Education Curriculum Oversight Committee Report (Ilkin Bilgesu):
 - For Approval – GEC Actions – [Annex IV](#)
 - For Information – GEC Audits – [Annex V](#)
8. For Information – Guidelines for Prescribed GEC Courses (Dennis Ruscello and Ilkin Bilgesu)
9. For Information – WVU’s 2020 Strategic Plan for the Future (Nigel Clark, Associate Vice President, Academic Strategic Planning)
10. For Approval – Academic Calendar for 2014-2015 (Elizabeth Dooley)
11. For Information – Advisory Council of Faculty Report (Roy Nutter)
12. For Information – Board of Governors Report (Bob Griffith)
13. For Information – Results of Faculty Senate Election – [Annex VI](#)
14. New Business
15. Adjournment

Michael Mays
Faculty Senate Chair