AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, JANUARY 24, 2005, 3:00 PM
PRESIDENT’S CONFERENCE ROOM
STEWARD HALL

1. Call to Order
2. Report from the President’s Office
3. For Approval - Minutes of the December 20, 2004 Meeting
4. Report from the Faculty Senate Chair
5. Curriculum Committee Reports:
   - For Approval - New Courses and Course Changes – Annex I
   - For Approval - Minor in Pest Management – Annex II
   - For Approval - Minor in Soil Sciences – Annex III
   - For Approval - Minor in Environmental Protection – Annex IV
   - For Approval - Minor in Horticulture – Annex V
   - For Approval - Minor in Speech Pathology and Audiology – Annex VI
   - For Information - Alteration Report – Annex VII
6. Graduate Council Liaison Report - Chris Wilkinson
7. For Information - Report from the General Education Curriculum Implementation Task Force - Chris Wilkinson
8. For Information – Formation of Ad-hoc Committee on Senate Organization for Research and Graduate Education – Larry Hornak
9. For Action - Salary Enhancement for Continued Academic Achievement – (http://intranet.wvu.edu/provost/ - select Salary Enhancement for Productive Faculty) - Provost Lang
10. New Business
11. Adjournment

Lawrence Hornak
Faculty Senate Chair