AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, NOVEMBER 15, 2004, 3:00 PM
NRCCE BUILDING - CLASSROOM 125-A&B

1. Call to Order
2. Report from the President’s Office
3. For Approval - Minutes of the October 25, 2004 Meeting
4. Report from the Faculty Senate Chair
5. Curriculum Committee Reports:
   For Approval – New Courses and Course Changes – Annex I
   For Approval - Proposal to Establish a Minor in Africana Studies – Annex II
   For Information – Alteration Report – Annex III
6. Liberal Studies Program Report:
   For Approval – Course Recommendations – Annex IV
7. For Discussion – Filling of the Senate Liaison Position on the WVU Academic Integrity Committee - Annex V
8. For Action – Nomination of the University Promotion and Tenure Advisory Panel
10. For Information - Report from the Ad hoc Committee on University Strategic Planning and Assessment - Michael Lastinger
11. New Business
12. Adjournment

Lawrence Hornak
Faculty Senate Chair