

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
Monday, January 23, 2006

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 15, 2005 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - November – December 2005
 - Special Report – Occupational Licensure Boards and Excess Funds
- Executive Director’s Report..... 3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report 4
 - Review / Closure of pending cases
 - Personnel Matters
 - Review of special cases for files and/or applications 5
- Motion to enter into **General Session**
- Discussion Items:
 - NCEES Issues..... 6
 - Award Nominations
 - Distinguished Service (Board Member), Meritorious (Board Staff) – 1/31/06
 - Northeast Zone “Enny” Award – 4/15/06
 - 2006 NE Zone Meeting host plans update – Charleston, WV (5/18+/06) a
 - October 2005 Exam Issues
 - Performance Results b
 - Education / Accreditation Task Force Results..... c
 - Engineering Program Assessment..... back of notebook
 - ELSSES Survey results..... d
 - ABET / ECEI Concerns
 - Re-evaluations, Washington Accord policy, etc..... e
 - Miscellaneous 7
 - Engineering/Surveying Ethics Seminar (Spring or Fall 2006)
 - WV Laws Rules and Regulations – submissions for 2006-2007 a
 - EXPO – March 21 - 23, 2006..... b
 - Spring Newsletter Content Review c
 - Continuing Education Concerns..... d
 - WVUIT Engineering Program changes
 - Next Board Meeting – Monday, March 20, 2006..... front of notebook
- Adjourn – 12:00 Noon – Lunch with University officials and engineering faculty

**WVU College of Engineering and Mineral Resources
and
WV State Board of Registration for Professional Engineers**

January 23, 2006

AGENDA

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|------------|--|
| 9:00 am | WV State Board of Registration for Professional Engineers Board meeting |
| 12:15 noon | Lunch with Deans and Department Chairs |
| 1:00 pm | CEMR Faculty Forum and Open Discussion
<u>Potential Topics of Discussion:</u>
Importance of Licensure for Faculty and Students
ABET Visit and the Board's Role
Fee Waiver Pilot Project and unexpected shortfalls
WVU Student Performance and informal analysis
Application Procedures |
| 2:00 pm | Presentation to Student Advisory Council (Professional Society Officers/Student Leaders)
<u>Topic of Discussion:</u>
Overview on Licensure and Examination
Preview Web Site and Key Forms
Application Procedures
New Calculator Policies
Examination Overview and Q&A |
| 3:00 pm | Adjourn |