

**Bluefield State School of Engineering Technology and Computer Science
and
WV State Board of Registration for Professional Engineers**

November 18, 2008

AGENDA

Tuesday, November 18, 2008

- 9:00 am WV State Board of Registration for Professional Engineers Board Meeting
Location: Bluefield State College Campus, Bluefield, WV
 Dickason Hall – Tierney Auditorium
- 12:00 noon Lunch with Deans, Department Chairs and Faculty
- Open Forum – Question and Answer Session
 Potential Topics of Discussion:
 Importance of Licensure for Faculty and Students
 ABET Visits and the Board's Role
 BSC Student Performance and informal analysis
 Changes in Application Procedures/Fee Waivers – Faculty Assistance Needed
 Repeat Exam Taker – Code and Policy Implementation
 Exam Security Issues – New Calculator Policies
 Examination Changes – Issues of Interest – RE: Curricula / FE Review Course
 Investigation Efforts
- 1:00 pm Board Presentation to Students, Faculty and Professional Societies
 Topics of Discussion:
 Importance of Licensure for Faculty and Students
 Application Procedures
 FE and PE Examination Overview and Fee Waiver Pilot Project Update
 Repeat Exam Taker – Code and Policy Implementation
 Exam Security Issues – New Calculator Policies
 Open Forum – Question and Answer Session
- 2:00 pm Resume WV Board of Registration for Professional Engineers Board Meeting
- 4:00 pm Adjourn

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING

Tuesday, November 18, 2008

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - September 16, 2008 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - September – October 2008
- Executive Director’s Report 3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report 4
 - Review / Closure of Pending Cases (see attached list)
 - Personnel Matters
 - Review of Special Cases For Files and/or Applications 5
- Motion to enter into **General Session**
- **10:00 am** **Hearing C2009-3**
- **11:00 am** **Guest Presentation – I2009-9**
- Discussion Items:
 - NCEES Issues..... 6
 - NCEES – National Update
 - 2008 NCEES Board of Directors Meeting Summary, Monterey, CA – Nov Mtg
 - 2009 Board Presidents Assembly, Atlanta, GA..... a
 - 2008 NE Zone Enny Award App + 2009 NCEES Distinguished Service b
 - CPEES Evaluation Updates (Iraq and Afghanistan)
 - Exam Issues
 - ELSES Updates and October 2008 Exam Administration Observations
 - MBA Forum at NCEES Headquarters..... c
 - WV State Specific Issues 7
 - Legislative Issues-WV Laws Rules, Regs–submit July 2009 for 2010 Session a
 - Discussion for Legislative Rules Update / Board of Architects Changes of Interest
 - Affidavits for Excessive Exam Attempts
 - Interview Plan for 3rd Updated Plan of Study Submissions, January 2009 b
 - ABET Observer Update – WVUIT, Montgomery, WV, October 5-7, 2008
 - WV EXPO – Board Confirmation and Scheduled Plans..... c
 - Annual Report Review – FY 2007
 - Spring 2009 Newsletter Content
 - Other / Miscellaneous..... d
 - 2009 WV PE Board Schedule 8
- Next Board Meeting – Tuesday, January 27, 2009 – West Virginia University.....front of notebook
- Adjourn

Review / Closure of Pending Cases

C2008-14
C2008-15
C2009-2
C2009-3
C2009-4
C2009-5
C2009-6
C2009-7
I2009-3
I2009-5
I2009-8
I2009-9
I2009-10
I2009-11
I2009-12

Review of Special Cases For Files and/or Applications

Comity and Reinstatement Applications and Foreign Degree Evaluation Needs – 5