

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

Tuesday, November 5, 2013

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - September 17, 2013 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - September 2013
- Executive Director’s Report 3
- Motion to enter into **Executive Session** 4
 - 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**
- Discussion Items:
 - NCEES Issues 6
 - Board of Directors – National and Zone Update a
 - 2014 National Awards (Distinguished & Meritorious Service) b
 - 2013-2014 Northeast Zone “Enny” Awards
 - 2014 NCEES Engineering Award c
 - Exam Information / NCEES Exam Administration Services Updates
 - CBT Updates and Exam Approval Process Updates d
 - NCEES CBT Webinar for Educators e
 - WV College Visits and CBT Presentations f
 - October 2013 Exam Summary Observations
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)..... a
 - Emergency Rule Filing and Update for 2014 Legislative Session..... b
 - Performance Evaluation and Research Division Board Review c
 - 2013-2014 PE and COA Renewal Season Completion/Audit Progress Report..... d
 - Upcoming Board Member/Staff Training e
 - 2014 WV EXPO Plans (Seminar Ideas + Successful Exam Candidate Recognition) f
 - Review of FY 2013 Annual Report and Spring 2014 Newsletter Needs
 - Proposed 2014 Calendar of Events..... g
 - Other / Miscellaneous h

Next Board Meeting – Tuesday, January 21, 2014.....front of notebook

- Adjourn

Review / Closure of Pending Cases

C2010-11
C2012-06
C2012-07
C2013-03
C2013-05
C2013-06
C2013-11
C2014-01
C2014-02
C2014-03
C2014-04
C2014-05
C2014-06
C2014-07

I2012-25
I2013-09
I2013-10
I2013-13
I2014-03

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 4

**WVU Institute of Technology College of Engineering
and
WV State Board of Registration for Professional Engineers**

November 5, 2013

AGENDA

11:45 am – 12:45pm **WV State Board of Registration for Professional Engineers
Luncheon Presentation with Invited Deans, Department Chairs and Faculty**

Location: WVU Tech Engineering Laboratory Bldg – ELAB Room 233

Topics of Discussion:

Importance of Licensure for Faculty and Students

Computer Based Testing Update

FE Changes in Application Procedures

Increase in Exam Fees

Fee Waivers will no longer be possible – direct payment to NCEES

New Exam Format (Length, Content and Specifications)

Repeat Exam Taker – Code and Policy Implementation

Exam Security Issues

Institutional Reports for Assessment Needs

Board Issues of Interest – FE Review Course Offerings

WV Engineering Law - Teaching of Advanced Engineering Subjects

WVU Student Performance and Informal Analysis

ABET Visits and the Board's Role

WV Engineering Law and the Complaint Process

Open Forum – Question and Answer Session

1:00pm – 2:00pm **Student Presentation on Licensure and New FE (CBT) Exam Process**

Location: WVU Tech Engineering Auditorium, Engineering Building, 1st Floor

All engineering students, all disciplines are encouraged to attend!

Topics of Discussion:

Importance of Licensure

FE and PE Examination Overview

Computer Based Testing Update

FE Changes in Application Procedures

Increase in Exam Fees

Fee Waivers will no longer be possible – direct payment to NCEES

New Exam Format (Length, Content and Specifications)

Repeat Exam Taker – Code and Policy Implementation

Exam Security Issues

WV Engineering Law and the Complaint Process

Open Forum – Question and Answer Session