AGENDA

• 9:00am Call to Order – General Session

• Welcome

• Approval of Minutes
  ➢ November 23, 2009 Board Meeting

• Budget Review and Expenditure Approval
  ➢ November – December 2009

• Executive Director’s Report

• Motion to enter into Executive Session
  ➢ Board Investigator’s Report
  ➢ Review / Closure of Pending Cases (see attached list)
  ➢ Personnel Matters
  ➢ Review of Special Cases For Files and/or Applications

• Motion to enter into General Session

• 1:30 pm Recess Meeting for Hearing C2010-7

• 2:30 pm Recess Meeting for Guest Presentation/Informal Conference – C2010-6

• Discussion Items:
  NCEES Issues
  ➢ Board of Directors – National and Zone Update
    o 2010 NCEES Awards Nomination (Zone and National Award deadlines) ........a
    o Member Board Administrator Networking Group Meeting .........................b
  ➢ Exam Information
    o ELSES Updates / Examinee Management System .......................................c
    o Performance Results of October 2009 Exam Administration .......................d

  WV State Specific Issues
  ➢ Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30) ..........a
  ➢ ABET Issues / Final 2009 WV Program Review Updates .....................................b
  ➢ WV Colleges Survey Results-Teaching of Advanced Engineering Courses ............c
  ➢ WV EXPO Plans (Booth, Seminar, Successful Exam Candidate Recognition) ........d
  ➢ Spring 2010 Newsletter Content, 2010 Renewal Mailer, etc. ..............................e
  ➢ Other / Miscellaneous ......................................................................................f

Next Board Meeting – Tuesday, March 23, 2010

• Adjourn

• 4:00 pm Potential Examinee Interviews for Repeat Takers
  (Staff + Board Members Saluja, Pierson and Plymale)

• 4:00 pm Meeting with Dean Cilento
  (Board President Robinson and Past President Timms)
Review / Closure of Pending Cases

C2008-14
C2009-10
C2009-11
C2009-12
C2009-21
C2009-23
C2009-24
C2010-1
C2010-3
C2010-6
C2010-7
C2010-8
C2010-10
C2010-11
C2010-12
C2010-13
I2010-7
I2010-8
I2010-9
I2010-10
I2010-11
I2010-12

Legislative Issues
Other Issues

Review of Special Cases For Files and/or Applications

Comity and Reinstatement Applications and Foreign Degree Evaluation Needs – 3

FE + PE Exam Application Needs - Educational Plans of Study + Interviews for Repeat Candidates
9:00 am  WV State Board of Registration for Professional Engineers Board Meeting
Location: West Virginia University – Evansdale Campus
Andersson Conference Room – 1st Floor, Room 115

12:00 noon  Lunch with Deans, Department Chairs and Faculty

Open Forum – Question and Answer Session
Planned Topics of Discussion:
WV Engineering Law - Teaching of Advanced Engineering Subjects
WVU 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
ABET Visits and the Board’s Role
Importance of Licensure for Faculty and Students

1:00 pm  Resume WV Board of Registration for Professional Engineers Board Meeting

5:00 pm  Adjourn

AVAILABLE UPON REQUEST – Student Groups, Professional Societies, Faculty Classrooms

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
Engineering Ethics and Professionalism
Open Forum – Question and Answer Session

Contacted on 1/13/2010 by Dr. John Zaniewski’s regarding his Civil Engineering Senior Seminar Class (licensure and ethics presentation to be scheduled for a future Wednesday at 12:00 noon)

Contacted on 1/15/2010 by Mackenzie Murphy and John Wattick regarding a licensure presentation at an upcoming ASCE evening meeting (to be scheduled for a future Wednesday at 7:00pm)