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
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
  ➢ 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