

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

Thursday, January 21, 2010

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 23, 2009 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - November – December 2009
- 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**
- **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..... 6
 - Board of Directors – National and Zone Update
 - 2010 NCEES Awards Nomination (Zone and National Award deadlines)a
 - Member Board Administrator Networking Group Meetingb
 - Exam Information
 - ELSES Updates / Examinee Management Systemc
 - Performance Results of October 2009 Exam Administrationd
 - WV State Specific Issues 7
 - 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 Coursesc
 - 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.....front of notebook
- 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

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

January 21, 2010

AGENDA

- 9:00 am **WV State Board of Registration for Professional Engineers Board Meeting**
Location: West Virginia University – Evansdale Campus
 Andrews 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)*