

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

Monday, November 15, 2010

## AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
  - September 28, 2010 Board Meeting
- Budget Review and Expenditure Approval..... 2
  - September – October 2010
- 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**
- Discussion Items:
  - NCEES Issues ..... 6
    - Board of Directors – National and Zone Update ..... a
      - Committee and Task Force Updates
      - 2011 NCEES Awards Nominations (Distinguished & Meritorius Service)..... b
      - NCEES Educational Standard Update ..... c
    - Exam Information / NCEES Exam Administration Services (ELSES) Updates
      - FE as an Assessment Tool – Final Correspondence Summary ..... d
      - October 2010 Exam Observer Comments
      - April 2011 Exam Administration Issues ..... e
  - WV State Specific Issues ..... 7
    - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30) ..... a
    - 2010 Renewal Completion Summary and Continuing Education Audit Update ..... b
    - 2011 WV EXPO Plans (Booth, Seminar, Successful Exam Candidate Recognition)..... c
    - PE and COA Document Imaging Project Update
    - Review of FY 2010 Annual Report Review and Spring 2011 Newsletter Content
    - Other / Miscellaneous..... d

Next Board Meeting – Tuesday, January 25, 2011 at WVU in Morgantown, WV....front of notebook

- Adjourn

**Review / Closure of Pending Cases**

C2008-14  
C2009-10  
C2009-11  
C2009-12  
C2010-11  
C2010-12  
C2010-13  
C2010-16  
C2010-18  
C2010-19  
C2010-21  
C2010-22  
C2010-24  
C2010-25  
C2011-1  
C2011-2  
C2011-3  
C2011-4  
C2011-5  
I2010-12  
I2010-14  
I2010-15  
I2010-23  
I2011-05  
Legislative Issues  
Other Issues

**Review of Special Cases For Files and/or Applications**

Comity / Reinstatement / Exam Applications / Renewals / Audits – 0

**FSU College of Science and Technology  
and  
WV State Board of Registration for Professional Engineers**

**November 15, 2010**

**AGENDA**

**Monday, November 15, 2010**

9:00 am	WV State Board of Registration for Professional Engineers Board Meeting Location – Falcon Center Conference Room
11:45 am	Lunch (with President, Provost, Dean and Department Chairs)
12:30 pm	Student and Faculty Forum with Open Discussion <u>Potential Topics of Discussion:</u> Importance of Licensure for Faculty and Students ABET Visit and the Board's Role Fee Waiver Pilot Project and unexpected shortfalls FSU Student Performance and informal analysis Application Procedures Repeat Exam Taker – Code and Policy Implementation Exam Security Issues – NCEES Registration + Calculator Policies Examination Overview and Q&A Investigation Efforts
1:30 pm	Resume WV Board of Registration for Professional Engineers Board Meeting
5:00 pm	Adjourn