

Minutes
Faculty Senate Executive Committee
September 25, 2006

1. Chair Famouri called the meeting to order at 3:00 p.m. in the President's Conference Room, Stewart Hall.

Members present:

Branch, D.	Famouri, P.	Kleist, V.	Lastinger, M.	Strife, M.
Clark, N.	Hardesty, D.	Kershner, R.	McDiarmid, M.	Torsney, C.
Dean, R.	Jackowitz, A.	Lang, G.	Nutter, R.	Wilson, C.

Members absent:

Bergner, G.	Butcher, F.	Robbins, J.
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Guests:

Baker, A.	Gregory, K. (DA)	Kosslow, D.
Cohen, S.	Kite, S.	

2. President Hardesty pointed out maps on the conference room wall with information provided by the Geographic Information Systems Department in Geography. The maps show where students come from, and where they go to work; and a separate map showed satellite imaging of topographical features in Monongalia and Marion Counties with overlaying roads and buildings. These maps will be used to help plan the next ten to twenty year horizon on what WVU and Morgantown will look like.

President Hardesty discussed an article in the magazine *Leadership and Action* on youth development. The article was on millennials and the difference among generations.

President Hardesty said that he is preparing for his last State of the University address. The theme will be "Lessons Learned".

3. It was moved and duly seconded to approve the minutes from the August 28, 2006 meeting. Item 5, line 3, should be "involved in the search", not "part of the committee". Motion carried.
4. Chair Famouri reported that a meeting is scheduled for October 13 with Funk and Associates, the firm heading the national search to replace President Hardesty.

Chair Famouri said that the Mountainlair Advisory Council members are John Kuhlman and Carol Hando.

Chair Famouri said that HEPC Chancellor Noland will speak at the December Faculty Senate meeting.

Chair Famouri will attend the October 17th Research and Scholarship Committee meeting to help clarify that committee's charge.

5. The Committee reviewed the draft minutes of the September 11th Faculty Senate meeting, making one correction to item 9, line 1, should be “The Faculty Senate Executive Committee”, not “Associate Provost C. B. Wilson”.
6. David Kosslow, Director of Payroll & Tax Services, and Amy Baker, Chief Technology Officer from OIT, spoke about instituting a common e-mail address standard across campus – for students, faculty, staff, and administrators.
7. Annex I, Curriculum Committee Alteration Report was presented for information. After discussion, it was moved and duly seconded to send this report, and a prefix change submitted for approval, back to the Curriculum Committee for further review. Motion carried.
8. Professor Steve Kite, GEC Committee Chair, moved for approval of Annex II, Committee Goals, and Annex III, Resolution and Course Recommendations. One correction to Annex III, paragraph two, delete last sentence “No course will be required to undergo audit more than twice in a 10 year time period.” Motion carried.
9. It was decided that Mary Strife will replace Nigel Clark as a member of the Promotion and Tenure Advisory Panel. Associate Provost C. B. Wilson will continue, on behalf of the Faculty Senate Executive Committee, to find a regional campus member for the Panel.
10. Chair Famouri said that Chair-elect Kevin Outterson is taking a leave of absence from the University next fall to teach at Boston University and therefore will not be able to serve as Faculty Senate Chair. He reminded the committee that not only will this chair-elect serve as Faculty Senate chair but will also be a two-year member of the Board of Governors. He asked that if anyone has a recommendation to e-mail him that person’s name and he will contact them about the position.
11. Professor Stan Cohen contacted Metal Decor regarding the purchase of a plaque with the names of all Faculty Senate chairs, including space for future chairs names. He moved and it was duly seconded to purchase the plaque. Motion carried, with Professor Roy Nutter abstaining. There will be two unveilings, one at the Faculty Senate meeting and another at the Downtown Library, where the plaque will be displayed.
12. Professor Roy Nutter, ACF representative, said that the ACF met on September 21st. (See [Report](#)). Professor Nutter moved that the WVU Faculty Senate endorse the attached [statement](#) and submit this to the WVU Senate for Endorsement. Motion carried.
13. The meeting adjourned at 5:05 p.m. to reconvene on October 23, 2006. An executive session was held immediately following the meeting.

Mary Strife
Faculty Secretary