

Minutes  
Faculty Senate Executive Committee  
Monday, April 22, 2013

1. Chair Michael Mays called the meeting to order at 3:02 p.m. in the Bluestone Room, Mountainlair.

Members Present:

Bastress, R.	DiBartolomeo, L.	Mays, M.	Ruscello, D.
Bilgesu, I.	Elmore, S.	Nutter, R.	Strife, M.
Clements, J.	Griffith, R.	Orlikoff, J.	Turton, R.
Curtis, R.	Kleist, V.	Prudhomme, J.	Wheatly, M.

Members Absent:

Butcher, F.	Cottrell, L.
-------------	--------------

Guests:

Abate, M.	Colenda, C.	Lee, P.	Stump, J. (NIS)
Campbell, J.	Dooley, E.	Stolzenberg, A.	Wilson, C.B.
Clark, N.	Lang, A. (DP)		

2. Chair Mays moved for approval of the minutes from the March 18, 2013 meeting. Motion carried.
3. President Clements reported that:
  - The legislature implemented a budget cut of 8.9%, or \$13.3 million. A web site has been established seeking cost-saving and revenue-generating ideas.
  - Rachel James is our 36<sup>th</sup> Goldwater Scholar. We have had at least one Goldwater Scholar in all but two of the last 21 years.
  - WVU will host a forum on April 26 to provide feedback on the National Research Council's report titled "Research Universities and the Future of America." The forum is only one of nine being held nationally. He discussed the report's ten recommendations related to America's research universities and the future of global competitiveness.
4. Provost Wheatly reported that:
  - She has asked the deans to view the budget cut with positivity, and as an opportunity to align resources with initiatives central to our mission.
  - We are awaiting fall enrollment numbers. The Council of Deans met in the fall to improve the academic profile of incoming students, and we have made significant gains in that area. Retention rates will also become available as students enroll for fall.
  - Xueyan Song, an assistant professor in the Department of Mechanical and Aerospace Engineering, received an NSF CAREER award.
  - Announcements will be made in the next few weeks about administrative restructuring for global engagement and promoting online learning.

- Her staff will meet in the next few weeks to set their big, hairy, audacious goals for the coming academic year.
5. Chris Colenda, Chancellor for Health Sciences, provided a Health Sciences Report.
  6. Chair Mays reported that:
    - Remodeling at the NRCCE has been slightly delayed. Absent any objections, he will recommend holding the June meeting there.
    - The Faculty Welfare Committee will present a recommendation regarding PEIA at the May Senate meeting.
    - He will visit WVU Tech on May 1, along with representatives from Staff Council and student government.
    - A reception honoring past Senate chairs will be held following the May Executive Committee meeting.
    - The ballot has been circulated for selection of the new Faculty Senate chair-elect. An announcement will be made at the May meeting.
    - HEPC will meet at the Erickson Alumni Center on the morning of April 26.
  7. Dennis Ruscello, Chair, Senate Curriculum Committee, moved for approval of the following reports:
    - Annex I, New Courses and Course Changes. Motion carried.
    - Annex II, Immunology and Medical Microbiology BS Degree. Motion carried following a minor change.
    - Annex III, Forensic Investigation BS Degree for WVU Tech. Motion carried.
    - Annex IV, Capstone Request for NSG 411. Motion carried.
    - Annex V, Curriculum Changes for Sport and Exercise Psychology, was removed from the agenda.
    - Agenda VI, Restructuring of the BS and BA Biochemistry Degrees. Motion carried.
    - Annex VII, Monthly Alterations Report, was submitted for information.
  8. Ilkin Bilgesu, Chair, General Education Curriculum Oversight Committee, moved for approval of the following report:
    - Annex VIII, GEC Actions. Motion carried.
    - Annex IX, GEC Audits, was submitted for information.
  9. Marie Abate, Chair, Faculty Welfare Committee, moved for approval of Annex X, WVU Alternate Work Assignment Procedure. Motion carried.
  10. Roy Nutter, ACF representative, reported that:
    - The outcomes assessment bill died in the legislature, but may reemerge next year.
    - ACF meets Friday, April 26.
  11. Robert Griffith, BOG representative, reported that:
    - The Board of Governors visited Eberly College of Arts and Sciences this month.

- The BOG approved a certificate program in Applied Biostatistics.
- The BOG approved policies 10, 15, and 31 concerning student rights.
- The June meeting will be held in Charleston. The BOG will visit WVU Tech.
- He introduced a document detailing proposed changes to the Faculty Constitution relative to election of the representative to the Board from extension or health sciences. A motion was made and duly seconded to approve the proposed language for consideration at the next Senate meeting. Motion carried.

12. Appointment of Faculty Secretary

- Chair Mays thanked Mary Strife for her service as Faculty Secretary. She took office in 1999, and served with 14 different chairs. He indicated that, in his time at WVU, nobody has come close to such a distinguished and long record of service.
- A motion was made and duly seconded to appoint Alan Stolzenberg to the position of Faculty Secretary effective July 1. Motion carried.

13. Appointment of Faculty Senate Representative to State Government

Chair Mays noted that, among the applicants for Faculty Senate Representative to State Government, Roy Nutter is the only one who is currently serving as a Faculty Senator. A motion was made and duly seconded to reappoint Roy Nutter to the position of Faculty Senate Representative to State Government. Motion carried.

14. Appointment of Parliamentarian

A motion was made and duly seconded to reappoint Patricia Lee to the position of Parliamentarian. Motion carried.

15. New Business

C.B. Wilson reminded the committee that the campus-wide tobacco free policy goes into effect on July 1.

16. The meeting adjourned at 4:49 p.m. to reconvene on Monday, May 20, 2013.

Judy Hamilton  
Office Administrator