

Minutes
Faculty Senate Executive Committee
Monday, December 16, 2013

1. Chair Lisa DiBartolomeo called the meeting to order at 3:00 p.m. in the Bluestone Room. Mountainlair.

Members Present:

Bastress, R.	Griffith, R.	Orlikoff, J.	Wheatly, M.
Bilgesu, I.	Kleist, V.	Perna, N.	Woloshuk, J.
Cottrell, L.	Mays, M.	Stolzenberg, A.	
DiBartolomeo, L.	Nutter, R.	Weihman, L.	

Members Absent:

Butcher, F.	Clements, J.	Elmore, S.	Polak, J.
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Guests:

Clark, N.	Karraker, K.	Robinson, S.	Wilson, C.
Dooley, E.	Lang, A. (DP)		

2. Chair DiBartolomeo moved for approval of the minutes from the November 18, 2013 meeting. Motion carried following a minor revision.
3. Provost Michele Wheatly reported that she has several meetings scheduled with President Gee this week. He will meet with the Council of Deans on December 18.
4. Chair DiBartolomeo reported the following:
 - Executive Committee will meet with the HLC site team on Monday, April 7, 2014 from 3:00 to 5:30 p.m. in 104 Clark Hall.
 - Additional volunteers are needed for the ad hoc calendar committee. A survey will be sent out via Qualtrics asking faculty to assess the effectiveness of fall break on student learning and faculty and student satisfaction.
 - BOG Chair Jim Dailey will announce the names of representatives selected to serve on the presidential search committee. That announcement is expected on January 1st or 2nd.
 - She is meeting with President Gee this week and will be discussing some central faculty concerns, including budget, Senate Bill 330, and PEIA.
5. Nick Perna, Chair, Senate Curriculum Committee, moved for approval of the following reports:
 - Annex I, New Courses and Course Changes. Motion carried.
 - Annex II, Changes to the BS in Computer Science at WVU-Tech. Motion carried.
 - Annex III, Monthly Alterations Report. Accepted.

6. Lisa Weihman, Chair, General Education Curriculum Oversight Committee, moved for approval of the following reports:

Annex IV, GEC Actions. Motion carried

Annex V, GEC Audits. Accepted.

7. Roy Nutter, ACF Representative, reported the following:
 - He presented the ACF annual report at the December 6, 2013 HEPC meeting.
 - HEPC voted to send the governor a request to not cut the budget for student aid, including Promise scholarships and student grants.
 - ACF met on December 6, following the HEPC meeting. Chancellor James Skidmore and Vice Chancellor for Human Resources Mark Toor were both present. Based in part on conversations with Senator Plymale and Chair Poling, Chancellor Skidmore speculated that SB 330 would not be implemented this year.
 - He attended a Common Ground meeting, a group formed by Mark Toor, on December 9. The first agenda item was Senate Bill 330, in the form of a HEPC Series 55 draft salary rule. Fox Lawson and Associates has provided Mr. Toor with data for classified staff, which he does not plan on reviewing until it has been verified by another outside entity. He believes it will cost \$800,000 to \$1 million to get data for faculty and non-classified staff. The second agenda item was outstanding Senate Bill 330 studies, one of which concerned a policy on reductions in force and furloughs. That issue was put aside as non-implementable. The next meeting will be January 7, 2014.
 - He attended the LOCEA meeting on December 9.
8. Robert Griffith, BOG Representative, reported that the Board of Governors will meet on December 20.

9. New Business

Chair DiBartolomeo distributed a draft document of proposed presidential characteristics and qualities. She will pass along any comments members may have to the BOG.

C.B. Wilson reported that OIT is still experiencing technical problems with SEIs. An announcement will be sent out advising faculty members who believe their review could be in jeopardy to forward him a request for an extension through their chair.

Additional volunteers are needed for the University P&T advisory committee.

10. The meeting adjourned at 3:45 p.m. to reconvene on Monday, January 27, 2014.

Judy Hamilton
Office Administrator