

Minutes
Faculty Senate Executive Committee
Monday, September 23, 2013

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

Members Present:

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

Members Absent:

Butcher, F.	Weihman, L.
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Guests:

Campbell, J.	Harner, J.	Lang, A. (DA)	Stump, J. (NIS)
Clark, N.	Karraker, K.	Lastinger, M.	Wilson, C.
Dooley, E.			

2. Chair DiBartolomeo moved for approval of the minutes from the August 26, 2013 meeting. Motion carried following a minor correction.
3. President Clements reported the following:
 - The College of Law is holding a United Nations working group for business and human rights. Faculty member Jena Martin took the lead in bringing the event to the University.
 - He attended the Innovations Awards ceremony on September 17. Jonathan Boyd from chemistry won the Early Career Innovator award; David Graham from electrical and computer engineering won the Established Career Innovator award; and Carl Irwin, division director at the National Research Center for Coal and Energy, won the Presidential Innovation award.
 - The Association for Women in Science publication contained an article by Leslie Tower.
 - Two engineering students, Jeremiah Parsons and Julie Peng, were honored by Governor Tomblin as recipients of the Buick Scholarship. Parsons and Peng are two of 100 students nationwide to receive the scholarship.
 - Travis Braden, a sophomore dual majoring in mechanical and aerospace engineering, clinched the 2013 Automobile Racing Club of America/Champion Racing Association Super Series Powered by JEGS championship.
 - The search for a new Chancellor for Health Sciences is starting to move forward. Jay Cole will chair the search committee.
 - WVU health care facilities served 649,000 patients in Morgantown in 2008 and 835,000 patients in 2012. Statewide, we served 712,000 patients in 2008 and just under 1 million patients in 2012. The budget for health care operations in

Morgantown increased from \$700 million in 2008 to \$850 million in 2012.
Statewide, the budget increased from \$1 billion in 2008 to \$1.65 billion in 2012.

4. Roy Nutter, ACF Representative, presented the following:

For Information – SB-330 Summary and Comments – Annex VI

5. Provost Wheatly reported the following:

- The AACRAO consultants who completed our five-year review were impressed with all that had been done to improve record-keeping and with the establishment of the Office of University Registrar.
- Enrollment is down nationwide, with some of our adjacent states down 7-9 percent. WVU main campus enrollment is down about 1 percent. Enrollment is also down at Potomac State. Enrollment at WVU Tech is up by about 100 new students.
- She has been attending meetings of the Faculty Evaluation, Promotion and Tenure (FEPT) select committee. The Faculty Senate Executive Committee will be asked to review its recommendations.
- We are building a web presence for some of the mountains of excellence.

6. Chair DiBartolomeo reported the following:

- A small group from Senate leadership, Staff Council leadership, and Human Resources met with PEIA Executive Director Ted Cheatam, Finance Board member Josh Sword, and Barbara Fleischauer on September 19. A follow-up meeting is scheduled for November 5. Mr. Cheatam is open to higher education representation on the PEIA board.
- She attended judiciary board trainings held by Student Affairs.
- She attended the groundbreaking ceremony for the new Davis College building.
- She and Alan Stolzenberg met with John Campbell, Kathy Fletcher, and Amy Baker concerning electronic balloting. Executive Committee members will serve as the test group for the proposed constitutional amendment balloting.
- She attended a meeting held by the Registrar's office regarding submission of program proposals in CIM.
- Stan Cohen, Committee of Retired Faculty, attended the Faculty Welfare Committee meeting to suggest they offer guidance about how to prepare for retirement. She will follow up with Dr. Cohen.
- Toni Christian has asked the Senate to publicize the Money Smarts forum taking place on October 10.
- She, Bob Griffith, and Roy Nutter will travel to Sutton, WV on October 18 to meet with their counterparts from Marshall University
- She, Bob Griffith, Roy Nutter, Jennifer Orlikoff, and representatives of SGA and Staff Council will visit Potomac State College on November 1.
- An emergency assembly concerning SB-330 is tentatively scheduled for October 21, to include faculty, classified staff, and non-classified staff.

7. Nick Perna, Chair, Senate Curriculum Committee, moved for approval of the following reports:

Annex I, New Courses and Course Changes. After four courses were pulled from the report for further action and following other minor changes, the motion carried.

Annex II, Curriculum Changes for Civil Engineering at WVU-Tech. Annex II was pulled for further action.

Annex III, Monthly Alterations Report. Accepted. Dr. Perna indicated that CIP codes will no longer appear on future Alterations Reports.

Annex III-A, Process Rule. Accepted following a minor revision.

8. Ilkin Bilgesu, on behalf of the General Education Curriculum Oversight Committee, moved for approval of the following reports:

Annex IV, GEC Actions. Motion carried.

Annex V, GEC Audits. Accepted.

9. Corey Farris, Dean of Students, provided information about revisions to the student conduct code.
10. Robert Griffith, BOG Representative, reported that the classified staff constituency meeting with the BOG will be held on Thursday, September 26 from 1:00-2:00 p.m. at the Erickson Alumni Center, followed by a planning retreat at Blaney House. The Board will meet on Friday, September 27 at the Erickson Alumni Center.

11. New Business

C.B. Wilson discussed a tentative timeline for review of the P&T “Mother Document.” The first draft should be available within two weeks for review by Senate Executive Committee, senior Senate leadership, the Provost’s office staff, and deans. The document will be discussed at the October 16 deans’ retreat and at the October 28 Executive Committee meeting. Following review by those bodies, a second draft will be developed and shared with the faculty at-large in late fall or early spring semester. Hearings will be held around the Morgantown campus and on the two regional campuses to gather additional comments, followed by review and discussion by the Faculty Senate. He hopes to have a final document brought forth for Senate vote by the end of the academic year.

Dr. Wilson also requested volunteers for the P&T faculty advisory panel. Volunteers cannot be part of their department or college committees.

Virginia Kleist mentioned that the College of Business and Economics was informed by Facilities Scheduling that they could not match rooms at the requested times for eleven Spring 2014 classes. Other members of the committee expressed similar difficulties, especially for courses taught during peak times or requiring technology classrooms.

12. The meeting adjourned at 4:38 p.m. to reconvene on Monday, October 28, 2013.

Judy Hamilton
Office Administrator