

Minutes  
Faculty Senate Executive Committee  
Monday, April 23, 2012

1. Chair Lesley Cottrell called the meeting to order at 3:00 p.m. in the Bluestone Room, Mountain lair.

Members Present:

Bastress, R.	Cottrell, L.	Kleist, V.	Stolzenberg, A.
Bilgesu, I.	Curtis, R.	Mays, M.	Tuninetti, A.
Butcher, F.	Griffith, R.	Nutter, R.	Wheatly, M.
Clements, J.	Kershner, R.	Orlikoff, J.	

Members Absent:

DiBartolomeo, L.	Elmore, S.	Strife, M.
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Guests:

Colenda, C.	Dooley, E.	Harshbarger, C.	Lang, A. (DP)
Jara, B.	Lee, P.	Robinson, S.	Stubbs, H.

2. It was moved and duly seconded to approve the minutes from the March 12, 2012 meeting. Motion carried.
3. President Clements reported on the following issues:
  - Tonia Ahmed and Jessica Carr are WVU's newest Goldwater Scholars; this brings the total count to 35 for the University.
  - Lisa Beans, Jeremy Munza and Stefni Richards are WVU's newest Fulbright Scholars; this brings the total count to 30 for the University.
  - Jessie Griffith is on the list for the Neil S. Bucklew Award; She is the daughter of Professor Robert Griffith, BOG representative.
  - NSF Graduate Research Fellowships were awarded to: Mary Underwood, Ed Chambers, and Byron Patterson.
  - The BOG will meet to review and approve the budget; the President will focus on reallocating resources for salary pools. He is hoping for a 2% salary increase. Various models will be submitted to the BOG for its approval. A proposal will be submitted to the BOG to include a 5% tuition increase for next year. Even with the increase, WVU is still the lowest land-grant flagship University for in-state tuition in the country. Most of the peers charge approximately 3,000 dollars more for tuition.
  - Enrollment is strong for next year with an increase of applications in all areas.
4. Provost Wheatly reported on the following issues:

- Additional resources will be given to the higher ability students.
- A search is currently taking place to hire a health advisor.
- An assistant dean has been named for the Honor's College.
- The Faculty Awards reception was held on Wednesday evening and the induction into the Academic Student Honor's was held on Thursday evening.
- A new dean has been named for the College of Human Resources and Education. Thank you to Associate Provost Dooley for assuming the responsibilities until a dean was hired.
- A new Provost will be selected for Potomac State College; three candidates are currently being interviewed.
- A Council of Dean's retreat was held to identify Pinnacles of Excellence. One of the goals is for deans to work together across college lines so the University can move forward.
- The Provost's team has been working on the HLC accreditation; the process and systems are up and running. We are working with the faculty on the assessment of student learning outcomes for the General Education part of the program.
- This summer, the Provost's Office will use its downtime to gear up for a productive new academic year.

5. Chancellor Colenda will provide a HSC slide presentation at the May 14<sup>th</sup> Faculty Senate meeting. He reported on the following issues:

- The HSC Strategic Plan coincides with the University's Strategic Plan in terms of academic and clinical programming.
- The HSC has 3500 students across all the disciplines with great recruits these past two years at the senior level.
- Glenn Dillon has been recruited for the Vice-President of Research in Graduate Studies.
- Construction grants have decreased, but the total grant rewards overall have increased within the last 3 years.
- A comprehensive, complex team of investigators have been put in place for the Clinical and Translational Research Award – the COBRA award, which is currently under review by the NIH Council. We carried a good score, so we are in the top 3 for this grant cycle. We will find out about it at the end of May.
- This was the busiest year in history for admissions and surgeries. We are working as a single clinical enterprise which allows us to position ourselves with the Affordable Care Act.
- The "Health Care System" has been implemented, which is the electronic health record that allows people to access their medical data.

- HSC needs a new School of Dentistry Health Care facility. This will be one of the major themes for the Capital Campaign.
  - The HSC is approximately a 250 million dollar enterprise; the State proportion is relatively small compared to the budget. Next year, the State will be facing a 200 million dollar shortfall of Medicaid. This is a concern for the health care delivery system, and how it will affect the HSC.
  - The HSC will forge ahead with great people and fantastic students.
6. Chair Cottrell reported on the following issues:
- Executive Committee members met with OIT representatives; they will meet again on Tuesday, April 24<sup>th</sup> from 10:00 a.m. to 12:00 p.m. in room 125, NRCCE. Discussions will include getting everyone on-board with “one” WVU email system.
  - Employee Fest was a success; approximately 2000 people were in attendance.
  - The GEC Assessment Subcommittee met; it continues to work on identifying ways in which the GEC objectives have been assessed by faculty across the board.
7. Jennifer Orlikoff, Chair, Senate Curriculum Committee moved for approval of the following reports:
- Annex I, New Courses and Course Changes. Motion carried.
- Annex II, Capstone Course for SM 487. Motion carried.
- Annex III, Capstone Course for SEP 474. Motion carried.
- Annex IV, Curriculum Changes to the Graduate Physical Education Teacher Education Program. Motion carried. Chair Orlikoff will ask the department to clarify the certification.
- Annex V, Request to Dissolve the School of Applied Social Sciences and Request for Constituent Unit name Changes. Motion carried.
- Annex IV, The Alteration Report, was submitted for information.
8. Ilkin Bilgesu, General Education Committee, moved for approval of the following reports:
- Annex V, GEC Actions. Motion carried.
- Annex VI, The GEC Audits were submitted for information.
9. Roy Nutter, ACF representative, gave an ACF report.
10. Robert Griffith, BOG representative, gave a BOG report.
11. Mike Mays distributed the guidelines for the definition of a “credit hour.” The guidelines were revised, and a motion was made to submit them to the Faculty Senate for approval.

It was duly seconded. Motion carried. Sue Day-Perroots will be invited to attend the May 14<sup>th</sup> Faculty Senate meeting to answer any questions that may arise

12. Associate Provost Dooley distributed a revised academic calendar for 2013-14. After discussion, it was moved and duly seconded that Fall Option 4 and Spring Option 3 be the category used for a “fall break.” Motion carried. Associate Provost Dooley will revise the calendar to include the fall break option and submit it to the Faculty Senate on May 14<sup>th</sup> for approval.
13. Steve Robinson, Director, University Registrar, led a discussion concerning the “Suspension Policy.” It was moved and duly seconded to approve the document and submit it to the Faculty Senate on May 14<sup>th</sup> for approval. Motion carried.
14. Brian Jara, Social Justice representative, led a discussion concerning “Social Justice Statement Considerations.” He said there are multiple versions of the Statement throughout the University. Jennifer McIntosh will attend the Executive Committee meeting next month to distribute the appropriate wording to the Committee.
15. Helen Stubbs and Colleen Harshbarger distributed handouts concerning “Alcohol Education” and led a power point presentation.”
16. The meeting adjourned at 6:05 p.m. to reconvene on Monday, May 23, 2012.

Barbara Dunn, Committee Secretary