

Minutes
Faculty Senate Executive Committee
Monday, May 24, 2010

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

Members Present:

Atkins, C.	Clark, N.	McDiarmid, M.	Wheatly, M.
Bilgesu, I.	Jacknowitz, A.	Olson, K.	
Boyles, J.	Kirby, B.	Perone, M.	
Butcher, F.	Kleist, V.	Strife, M.	

Members Absent:

Clements, J.	Cottrell, L.	Nutter, R.	Stolzenberg, A.
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Guests:

Cumming, J.	Dooley, E.	Lastinger, M.	Unger, D. (DA)
DeHart, C. (NIS)	Graber, S.	Lastinger, V.	Urbanski, J.

2. Provost Wheatly said it was a challenge coming to WVU in the middle of the academic year because of all the immediate work needed at the university such as: the P&T process, the addition of 30 faculty lines, two dean searches, and overseeing the strategic planning exercises. She said she was glad to make it to the end of the semester, and she reported that all of the processes seem to be running very well.

The Provost reported that the new dean for the College of Business and Economics will be Dr. Jose Sartarelli and the new dean for the College of Arts & Sciences will be Dr. Bob Jones. The Provost said leadership is headed in a positive direction. Dean searches will be done for the College of Creative Arts and the Davis College of Agriculture, Natural Resources and Design.

The first Strategic Planning meeting was held last Friday with almost 100% attendance for the 40-member Council. Three new work groups are up and running as well as the other existing groups.

A BOG retreat will be held in August, and a skeleton of the Strategic Plan will be reviewed. The fall semester will include discussion of the Strategic Plan's goals and objectives.

3. Chair Clark said the Strategic Planning Council met on Friday and workgroups are meeting as well. The Chair asked Graham Peace to chair a small committee to review faculty retention. Board of Governors' meetings will begin on Thursday, June 3, 2010 in Charleston, West Virginia.

4. It was moved and duly seconded to approve the minutes for the April 26, 2010 meeting. Motion carried.
5. Ilkin Bilgesu, Chair, SCC, moved for approval and acceptance of the following SCC reports:
 - Annex I, New Courses and Course Changes. Motion carried.
 - Annex II, Mining course Sequence Change. Chair Clark will contact the Registrar to ask if this change needs Faculty Senate approval.
 - Annex III, 2009-2010 Committee Report. Motion accepted.
 - Annex IV, 2010-11 Committee Goals. Motion accepted.
 - Annex V, The Alteration Report was submitted for information.

Ilkin Bilgesu introduced a minor in Sustainable Design. The minor was pulled because of possible “overlap” with CEMR concerning the title. Professor Bilgesu will contact the College of Engineering and Mineral Resources and the Davis College of Agriculture, Natural Resources and Design to request faculty work together to revise the title of the minor.

6. Beverly Kirby, Chair, GEC, moved for acceptance of the following GEC reports:
 - Annex VI, GEC Committee Report. The report was revised to state the committee met “12” times instead of “11” and the year should be “2010” instead of “2009.” Motion accepted.
 - Annex VII, GEC Committee Goals. Motion accepted.
 - Annex VIII, GEC Audit Report was submitted for information.
7. Jan Boyles, Chair, Committee on Committees, Membership and Constituencies submitted Annex IX, 2009-10 Committee Report and 2010-11 Committee Goals for acceptance. It was duly seconded. Motion accepted.
8. Amy Hessel, Chair, Faculty Welfare Committee, submitted Annex X, 2009-10 Committee Report and 2010-11 Committee Goals for Acceptance. It was duly seconded. Motion accepted.
9. Terence Ahern, Chair, Library Committee submitted Annex XI, 2009-10 Committee Report and 2010-11 Committee Goals for Acceptance. It was duly seconded. Motion accepted.
10. Wafik Iskander, Chair, Research and Scholarship Committee, submitted Annex XII, 2009-10 Committee Report and 2010-11 Committee Goals, for Acceptance. It was duly seconded. Motion accepted.
11. Lori Sherlock, Chair, Service Committee, submitted Annex XIII, 2009-10 Committee Report and 2010-11 Committee Goals, for Acceptance. It was duly seconded. Motion accepted.
12. Joe Urbanski, Chair, Student Evaluation of Instruction, submitted Annex XIV, 2009-10 Committee Report and 2010-11 Committee Goals, for Acceptance. It was duly seconded. Motion accepted.

13. Jan Boyles, Chair, Student Instruction Committee, submitted Annex XV, 2009-10 Committee Report and 2010-11 Committee Goals, for Acceptance. It was duly seconded. Motion accepted.
14. Steve Graber, Chair, Student Rights and Responsibilities Committee submitted Annex XVI, 2009-10 Committee Report and 2010-11 Committee Goals, for Acceptance. An additional goal was discussed to include accurate reporting. It was duly seconded. Motion accepted.
15. Valérie Lastinger gave a presentation concerning an electronic writing portfolio. She said financial support, support from administration, and faculty training will be needed to make the portfolio a success. When the process is further along, she will give an update to the Senate Executive Committee.
16. Chair Clark said Terry Miller asked the Faculty Senate to support “veterans only” classes. Professor Atkins said she would be willing to offer SPA 270 as a “veterans only” class. It was moved and duly seconded to send the request to the Student Instruction Committee. Motion carried. The Student Instruction Committee will work with Associate Provost Dooley, Student Council, and Terry Miller.
17. Marjorie McDiarmid moved to table Annex XVII, the S/U and I Grading Policy for Graduate Students until next month because Associate Provost Cumming was not available to review the policy. It was duly seconded. Motion carried.
18. The Executive Committee Ballot listed in Annex XVIII was submitted for information.
19. The Faculty Senate Committees for 2010 – 2011 listed in Annex XIX was submitted for information.
20. New Business –

Professor Atkins said a representative from NASCAR motor sports would like to present a “WVU car” for Memorial Day week-end to honor the West Virginia miners who were killed, and he is looking for corporate donors. Chair Clark said to contact Chris Martin about the issue.

Chair Clark said Sara Bishop is overseeing the request for separate on-line SEI questions. The Chair said it will take a while to receive the results for these questions because separate statistics will have to be developed. Chair Clark will forward the e-mail communication about the issue if anyone would like a copy.
21. The meeting adjourned at 5:05 p.m. for an Executive Session. It will reconvene on Monday, August 23, 2010.

Mary Strife
Faculty Secretary