# Minutes The West Virginia University Faculty Senate Monday, June 11, 2012

1. Professor Lesley Cottrell, Faculty Senate Chair, called the meeting to order at 3:15 p.m. in Assembly Rooms A&B, NRCCE.

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Abraham, R.	Cohen, S.	Huber, J.	Paul, S.	Watson, D.
Ameri, S.	Cottrell, S.	Iskander, W.	Perone, M.	Watson, J.
Anderson, K.	Cronin, A.	Jacknowitz, A.	Perry, J.	Wenger, S.
Atkins, C.	Davari, A.	Johnston, A.	Polak, J.	Woloshuk, J.
Bastress, R.	Davis, S.	Kirby, B.	Rockett, I.	Wood, A.
Bilgesu, I.	DiBartolomeo, L.	Kite, S.	Ruscello, D.	
Blake, L.	Elmore, S.	Kleist, V.	Ryan, K.	
Boone, D.	Etzel, E.	Kopriva, N.	Shelton, E.	
Bowen, E.	Finkel, M.	Mandich, M.	Sherwin, M.	
Brazaitis, M.	Harner, J.	Mays, M.	Stuchell, R.	
Brooks, R.	Hartman, K.	Oberhauser, A.	Tuninetti, A.	
Campbell, L.	Holmes, M.	Osborne, E.	Turton, R	
Clark, B.	Hornsby, G.	Paternostro, M.	Vona-Davis, L.	

### Members Absent:

Anderson, J.	Chalupa, C.	Kale, U.	Nichols, A.	Sundaram, M.
Anfinson, J.	Curtis, R.	Knight, J.	Prudhomme, J.	Tower, L.
Bergner, G.	Dino, G.	Kromar, R.	Putnam, H.	Urbanski, J.
Bredhoft, T.	Funk, A.	Miller, M.	Riemenschneider, S.	Weihman, L.
Britten, R.	Hashmi, M.	Moritz, J.	Rose, T.	Whiteman, C.
Bucklew, A.	Hogan, T.	Mucino, V.	Schwartz, S.	
Carpenter, R.	Huffman, V.	Nelson, C.	Stout, P.	

### Members Excused:

Barretto, G.	Graber, S.	Lofaso, A.	Reddy, R.	Tallaksen, R.
Bonner, D.	Hazard, H.	Miltenberger, M	Reymond, R.	Veselicky, K.
Cassels, A.	Hileman, S.	Munasinghe, R.	Schreurs, B.	Vester, M.
Fint-Clark, B.	Jones, D.	Nutter, R.	Scott, H.	Zimmerman, P.
Fleming, S.	Kershner, R.	Orlikoff, J.	Sperow, M.	
Fuller, E.	Kuhlman, J.	Petty, T.	Stack, S.	

### Faculty Senate Officers Present:

Cottrell, L. Griffith, R. Lee, P. Stolzenberg, A.

- 2. Chair Cottrell moved and it was duly seconded to approve the minutes from the Monday, May 14, 2012 meeting. Motion carried.
- 3. President Clements reported on the following issues:
  - Thank you senators for another successful year.
  - The Capital Campaign has been launched and it is called, "A State of Minds." The target will be \$750 million; to date, \$578 million has been raised toward the goal. Thanks to all the donors, especially in these tough economic times.
  - We have raised the \$35 million match for the Research Trust Fund, which puts an additional \$70 million into the endowment.

- We secured the largest gift commitment ever for the Statler College. We also received a large gift of \$3 million from Fred Tattersall for the College of Business and Economics.
- There are six main areas of fund raising: enhancing the undergraduate student experience
  and graduate education, advancing the research initiative of the University, improving
  WV's health, economy, and quality of life, fostering quality excellence, and enhancing
  WVU through professional and graduate education and support health care through
  research education and patient care.
- A BOG meeting was held in Charleston, WV last week. The Board approved the \$916 million budget. The budget looks stable for the next several years. The Board approved the Tobacco Policy and new renovations for the WVU Law School.
- Dr. Sue Day-Perroots, Dean, Extended Learning, was honored with the Irving Award, which is the highest recognition given by the American Distance Education Consortium. She has led the distance learning effort since 1993.
- John Spiker, coordinator for Athletic Medical Services, will be inducted into the National Athletic Trainers' Association Hall of Fame in St. Louis on Thursday, June 28, 2012. This is the highest honor for an athletic trainer.
- Betty Forbes, nutrition educator and Director of the Undergraduate Program was honored as the outstanding dietician of the year by the WV Academy of Nutrition.
- Two information technology blogs at WVU were named by *EdTech Magazine's* list of the "must read" higher education blogs. The first from the Office of Information Technology is the West Virginia University Tech Blog led by Chet Cook, and the second blog *Mobile in Higher Education*, and it was created by Dave Olson, WVU Relations Unit.
- We had a great spring semester, and many students were recognized for outstanding accomplishments; there were four Fulbright Scholars, two Goldwater Scholars and one Truman Scholar.
- Thank you to Faculty Senate Chair, Lesley Cottrell. She was been a great leader and representative for the faculty. She has earned the respect of the Board with her consistent thoughtfulness, kindness, hard-work, and professionalism. She is a consensus-builder and a true champion of the faculty, and she loves the University.

## 4. Provost Wheatly reported on the following issues:

- Driving to Buchannon, WV, to make a presentation before 600 AmeriCorp students. They will be serving the state of WV by working with Energy Express, which identifies at-risk students who are not at the reading level for their grade.
- Over the summer, Stewart Hall employees will be doing some R&R remodeling and reimagining; as well as regrouping our roles.
- A small hospital building was purchased near Potomac State College; it will be renovated and used for a dormitory to house students.
- Renovations and upgrades at the Morgantown campuses will be taking place over the summer: classrooms, buildings, parking lots, electrical infrastructures, roofs, labs, and the Wise library fire escape.
- A planning retreat was held with the research round table, and the baton was passed to Fred King, VP of Research, who will use the University's Strategic Research Committee to continue work on Goal 2 of the Strategic Plan.

- A recommendation was received from the global round table, so we will take time this summer to see how we can make some momentum with Goal 4.
- Last Friday, the Provost met with her direct reports and asked them to come up with a huge goal that could be implemented next year, so WVU can become even a better place.
- The Developing Women Leaders program has been wrapped up, and 30 women in leadership roles have been identified, both faculty and staff.
- Thank you to Chair Cottrell for all she has done this year; she has done an extraordinary job by bringing the HSC alongside the main campus to allow us all to become "one WVU." She has a good heart, she is a great role model, and she has a great future ahead of her.
- Thanks to all the senators for all your efforts this year; hopefully over the summer, you can have your own remodeling and re-imagining time.

## 5. Chair Cottrell reported on the following issues:

- Approximately 320 courses have been reviewed, processed and/or audited this year for the SCC and GEC. Thank you to all members and Chairs. 57 faculty proposals were reviewed for potential funding through the Senate Research and Scholarship grants.
- The Faculty Senate helped to bring forth and market 10 special presentations concerning Marcellus Shale.
- Melissa Latimer presented information from the first data concerning the exit survey to the BOG. Information about student retention, recruitment and mentorship was also presented and discussed with the BOG.
- Over 500 faculty participated in the COACHE survey, which consisted of faculty listing any resources or limitations they would like to see changed.
- The Faculty Senate was responsible for developing appropriate documentation that would serve in response to new federal compliance regarding the definition of a "credit hour" as well as minimum expectations for programming.
- The Faculty Senate led an initiative to assess the GEC program.
- Over 750 people participated in a survey that dealt with various faculty, advisors, and administrator concerns.
- Senators continue to take active roles concerning Faculty Welfare issues, such as: the tobacco policy, health benefits, and alcohol education for students.
- Faculty continue to volunteer their time to provide support to the Student Rights and Responsibilities Committee; there were 55 hearings over the course of the year.
- Collaborations took place with the Student Government about mentorship and creating affordable opportunities for students to obtain course material; including textbook affordability. Collaborations also took place for the United Way 5K race.
- As a body, we continue to strengthen our effectiveness and teaching in terms of the University curriculum in the following three ways: discuss issues about student learning, assessment, and teacher effectiveness.
- The Faculty Senate Office will be expanded to include another position. We plan to restructure the new course submission process so it is on line and more efficient; a new person will be involved with this endeavor.

- A new program has been purchased that will improve the communication across faculty so if a course is dropped, those affected by it will be aware.
- Abstracts for scholarly presentations have been submitted pertaining to how shared governance processes communication on university campuses.
- 6. Chair Cottrell said the following Faculty Senate members were elected to serve on the 2012-2013 Senate Executive Committee:

Robert Bastress, Law Reagan Curtis, HR&E Sandy Elmore, WVU-Tech Virginia Kleist, B&E Jennifer Orlikoff, A&S Joe Prudhomme, HSC Richard Turton, Statler

- 7. Roy Nutter, ACF representative, was not available to give a report, but Chair Cottrell said the ACF will meet in July, and they will discuss the decreasing numbers of tenure-track faculty, particularly with the two year schools.
- 8. Robert Griffith, BOG representative, gave the BOG report. He said the \$916 million budget was approved for next year, and no increase in state appropriations. Kerry Odell will be retiring as Provost for Potomac State and Jason Bailey, Student Body representative, will be retiring as well.
- 9. Dennis Ruscello, Chair-elect, Senate Curriculum Committee, moved for approval of the following reports:

Annex I, New Course and Course Changes. Motion carried.

Annex II, Capstone Request for COUN 415. Motion carried.

Annex III, Communications Studies Program Change Proposal. Motion carried.

Annex IV, The Alteration Report was submitted for information.

10. Lisa DiBartolomeo, Chair, 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.

Annex VII, 2011-12 Committee Report and 2012-13 Goals. Accepted.

11. Anne Cronin, Chair, Faculty Welfare Committee, submitted the following reports for acceptance:

Annex VIII, 2011-12 Committee Report and 2012-13 Goals. Accepted.

12. Jason Huber, Research and Scholarship Committee, submitted the following reports for acceptance:

Annex IX, 2011-12 Committee Report and 2012-13 Goals. Accepted.

13. Sophia Blaydes, Retired Faculty, submitted the following report for acceptance:

Annex X, 2011-12 Committee Report. Accepted.

14. Becca Fint-Clark, Service Committee, submitted the following reports for acceptance:

Annex XI, 2011-12 Committee Report and 2012-13 Goals. Accepted.

15. Scott Davis, Student Rights and Responsibilities Committee submitted the following reports for acceptance:

Annex XII, 2011-12 Committee Report and 2012-13 Goals. Accepted.

16. Richard Turton, Committee on Committees, Membership and Constituencies, submitted the following reports for acceptance:

Annex XIII, 2011-12 Committee Report and 2012-13 Goals. Accepted.

17. The Library Committee reports were submitted for acceptance:

Annex XIV, 2011-12 Committee Report and 2012-13 Goals. Accepted.

18. The Student Evaluation of Instruction Committee Report reports were submitted for acceptance:

Annex XV, 2011-12 Committee Report and 2012-13 Goals. Accepted.

- 19. Kristi Wood-Turner gave a brief overview of the "S" Designation for Service Courses.
- 20. Chair-elect Lisa DiBartolomeo was presented with a tiara and a sash that read "Faculty Senate Chair-elect." The gifts were recommended by Nigel Clark and Chair Cottrell to reflect the "spring spectacular."
- 21. Chair Cottrell presented *Roberts Rules of Order* to Chair-elect Mike Mays along with the Chair's parking permit. Chair-elect Mays thanked Chair Cottrell for serving as Chair this term and presented her with a plaque and an executive gavel.
- 22. The meeting adjourned at 4:30 p.m. to reconvene at the NRCCE on Monday, September 10, 2012.

Barbara Dunn Committee Secretary