# Minutes The West Virginia University Faculty Senate Monday, November 12, 2012

1. Michael Mays, Faculty Senate Chair, called the meeting to order at 3:16 p.m. in Assembly Rooms A&B, NRCCE.

Mem	hers	Present:
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Abate, M.	DiBartolomeo, L.	Huffman, V.	Meckstroth, R.	Schreurs, B.
Ameri, S.	Elmore, S.	Iskander, W.	Merrifield, J.	Sherlock, L.
Anderson, J.	Etzel, E.	Johnston, A.	Munasinghe, R.	Sherwin, M.
Anderson, K.	Famouri, P.	Kale, U.	Nichols, A.	Sperow, M.
Atkins, C.	Ferrara, L.	Kershner, R.	Nutter, R.	Stack, S.
Barretto, G.	Fuller, E.	Kirby, B.	Orlikoff, J.	Stolzenberg, A.
Bastress, R.	Funk, A.	Kite, S.	Osborne, E.	Tallaksen, R.
Bergner, G.	Graber, S.	Kleist, V.	Perone, M.	Valenti, M.
Bilgesu, I.	Graves, C.	Knight, J.	Petty, T.	Veselicky, K.
Blake, L.	Griffith, R.	Kopriva, N.	Polak, J.	Watson, D.
Boone, D.	Harner, J.	Kromar, R.	Prudhomme, J.	Watson, J.
Bowen, E.	Harris, T.	Kuhlman, J.	Reddy, R.	Weihman, L.
Brazaitis, M.	Hartley, D.	Livengood, R.	Reymond, R.	Wenger, S.
Bryner, R.	Hileman, S.	Lofaso, A.	Rose, T.	Wilcox, G.
Campbell, L.	Holmes, M.	Mandich, M.	Ruscello, D.	Woloshuk, J.
Cottrell, L.	Hornsby, G.	Matak, K.	Ryan, K.	Wood, A.
Cronin, A.	Huber, J.	Mays, M.	Sand-Jecklin, K.	Yang, H.
Curtis, R.		-		-

#### Members Excused:

Britten, R.	Finkel, M.	Oberhauser, A.	Putman, H.	Whiteman, C.
Brooks, R.	Fint-Clark, B.	Paternostro, M.	Rockett, I.	
Carpenter, R.	Hostuttler, L.	Peace, G.	Tuninetti, A.	
Clark, B.	Lastinger, V.	Perna, N.	Turton, R.	
Cohen, S.	Miltenberger, M.	Petronis, J.	Vona-Davis, L.	

## Members Absent:

Abraham, R.	Cassels, A.	Fisher, M.	Miller, M.
Anfinson, J.	Connors, J.	Hashmi, M.	Moritz, J.
Baldwin, C.	Davis, S.	Lieving, G.	Nelson, C.
Brock, R.	Dino, G.	Lorimer, D.	Tower, L.

#### Faculty Senate Officers Present:

Cottrell, L. DiBartolomeo, L. Lee, P. Mays, M.

- 2. Chair Mays moved for approval of the minutes from the Monday, October 8, 2012 meeting. Motion carried.
- 3. Senior Associate Provost Russ Dean reported on the following issues:
  - President Clements and Provost Wheatley are attending the APLU Annual Meeting in Denver.
  - The Council of Deans retreat was held last week, and focused on improving the academic profile of the entering class.

- We are launching a search for an associate provost for engagement and outreach. A search committee is being convened.
- In the near future, WVU will be able to provide secure pdf transcripts.
- Approximately 1500 students will graduate in December, an increase of approximately 200 over last year.
- A number of administrative reviews are underway. Deans Sartarelli of B&E and Jones of the Eberly College are undergoing three year reviews. Dean Day-Perroots is undergoing her five year review. Associate Provost C.B. Wilson is up for his five year review; the team has just been formed and will be starting its work. Five year reviews will also be conducted this spring for Dean McConnell of the College of Law and Dean Brooks of CPASS.
- The search committee for the Library Dean has met for the first time, and the ad should be posted shortly. We anticipate being able to make an appointment effective July 1.
- Three candidates have been on campus for the CIO search. One or two candidates will probably be asked to return for additional interviews before a final decision is made.
- The Mountains of Excellence faculty decisions are moving forward. Five positions were approved to work in health care disparities; three colleges as well as Extension will be involved.

### 4. Chair Mays reported on the following issues:

- He thanked Janet Hunt from the School of Public Health for coordinating the presentation in the lobby prior to the meeting.
- He visited Potomac State College on Friday, October 26, along with Lisa DiBartolomeo, Roy Nutter, and staff council vice-chair Ron Campolong. They met with campus provost Leonard Colelli, faculty assembly chair Jeff Jones, and members of the faculty assembly. Mr. Campolong met with staff representatives. Their campus tour included new residence halls and the campus' two farms. One possible joint project that was discussed concerned the Morgantown campus providing assistance in staffing composition courses via graduate assistantships.
- PEIA public sessions are being scheduled throughout the state for the month of November. One will be taking place in Morgantown tomorrow at 6:00 p.m. in the Ramada Inn grand ballroom. If you would like to participate in the discussion, they are suggesting that you arrive at 5:00 p.m. to register. Additional information can be found on the PEIA web site.
- Preliminary information suggests that PEIA will dip into reserves if necessary to prevent an increase in premiums for the 2014 policy year. Other actions may be taken to make sure the budget balances, including increased deductibles or other out-of-pocket costs.
- The Board of Governors will meet on campus on Thursday and Friday. The faculty constituency presentation will be Thursday at 4:30 p.m. in room 334 Percival Hall. The presentation will be provided by Chair Mays, Bob Griffith, and Lesley Cottrell.

5. Dennis Ruscello, Chair, Senate Curriculum Committee, moved for approval of the following reports:

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

Annex II, Curriculum Revision for Wildlife and Fisheries. <u>Motion failed</u> by a hand count of 20 yes, 56 no, 1 abstention.

Alan Stolzenberg moved that the Curriculum Committee and General Education Committee look into the problem of programs requiring too many prescribed GEC courses, with a report due at the February Senate meeting. <u>Motion carried</u>.

Annex III, Monthly Alterations Report, was submitted for information.

6. Ilkin Bilgesu, Chair, General Education Committee, submitted the following report:

Annex IV, GEC Audits, was submitted for information.

7. Roy Nutter, ACF representative, reported that:

The Advisory Council of Faculty met last on October 11 at West Virginia Northern Community College. Issues that were discussed include:

- The legislature is talking about a change in the way per credit tuition rates are assessed.
- Elimination of BOG term limits.
- A common numbering system statewide for common courses.
- Revenues are not coming in at projected levels. LOCEA had been advised that the trade-off for 7.5% budget cuts is raising tuition.
- Smarter Balanced Assessments for K-12.
- Outcomes-based funding for higher education.
- 8. Robert Griffith, BOG representative, reported that:
  - The Board of Governors will meet Thursday and Friday at the College of Human Resources and Education.
  - A special meeting was held the third week of October. The board approved a \$14.6 million purchase of 39 parcels of land which will be used for a combination dormitory/shopping area.

#### 9. New Business:

• Virginia Kleist, Chair, Service Committee, asked Senators to remind their colleagues that public service grants are due December 4. Public service grants are designed to stimulate public service projects that benefit the citizens of West Virginia. Faculty and full-time regular employees are eligible. Grant applications are on the OSP web site.

- Ruth Kershner asked that faculty teaching back-to-back classes be allowed to use the same classroom for both classes. Russ Dean will take up the issue with the Scheduling office.
- 10. Meeting Adjourned at 4:07 p.m. to reconvene on Monday, December 10, 2012.

Mary Strife Faculty Secretary