

Minutes  
The West Virginia University Faculty Senate  
Monday, January 14, 2013

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

Members Present:

Abate, M.	Cronin, A.	Iskander, W.	Nichols, A.	Sherlock, L.
Ameri, S.	Curtis, R.	Johnston, A.	Nutter, R.	Sherwin, M.
Anderson, J.	Davis, S.	Kershner, R.	Oberhauser, A.	Sperow, M.
Anderson, K.	DiBartolomeo, L.	Kirby, B.	Orlikoff, J.	Stack, S.
Atkins, C.	Elmore, S.	Kite, S.	Osborne, E.	Stolzenberg, A.
Barretto, G.	Etzel, E.	Kopriva, N.	Peace, G.	Tallaksen, R.
Bastress, R.	Ferrara, L.	Kromar, R.	Perna, N.	Tuninetti, A.
Bilgesu, I.	Finkel, M.	Kuhlman, J.	Perone, M.	Turton, R.
Blake, L.	Fint-Clark, B.	Lieving, G.	Petty, T.	Valenti, M.
Boone, D.	Graber, S.	Livengood, R.	Polak, J.	Vona-Davis, L.
Bowen, E.	Griffith, R.	Lofaso, A.	Prudhomme, J.	Watson, J.
Brazaitis, M.	Harner, J.	Mandich, M.	Reymond, R.	Weihman, L.
Brock, R.	Harris, T.	Matak, K.	Rockett, I.	Wenger, S.
Bryner, R.	Hartley, D.	Mays, M.	Rose, T.	Wilcox, G.
Campbell, L.	Hileman, S.	Merrifield, J.	Ruscello, D.	Wood, A.
Carpenter, R.	Hornsby, G.	Miller, M.	Ryan, K.	Yang, H.
Connors, J.	Hostuttler, L.	Moritz, J.	Schreurs, B.	
Cottrell, L.	Huber, J.	Munasinghe, R.	Scott, H.	

Members Excused:

Abraham, R.	Famouri, P.	Kleist, V.	Paternostro, M.	Woloshuk, J.
Britten, R.	Holmes, M.	Lastinger, V.	Putman, H.	
Cohen, S.	Kale, U.	Lorimer, D.	Sand-Jecklin, K.	

Members Absent:

Anfinson, J.	Dino, G.	Hashmi, M.	Nelson, C.	Watson, D.
Baldwin, C.	Fisher, M.	Huffman, V.	Petronis, J.	Whiteman, C.
Bergner, G.	Fuller, E.	Knight, J.	Reddy, R.	
Brooks, R.	Funk, A.	Meckstroth, R.	Tower, L.	
Cassels, A.	Graves, C.	Miltenberger, M.	Veselicky, K.	

Faculty Senate Officers Present:

Cottrell, L.	DiBartolomeo, L.	Lee, P.	Mays, M.
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2. Chair Mays moved for approval of the [minutes](#) from the Monday, December 10, 2012 meeting.  
Motion carried.
3. Provost Wheatley reported on the following issues:
- Fred King was appointed Vice President for Research by President Clements.

- Due to an error in the chain of communication, information about the WVU Foundation Award for Outstanding Teaching was not circulated at the appropriate time. As a result, the new deadline for nominations and applications has been changed to February 18.
- There are some problems on campus with Java Version 7. Mark Six advised users to continue to use Java Version 6; further communications should be forthcoming either today or tomorrow.
- February marks the two-year anniversary of the Board of Governors endorsing the strategic plan. The Strategic Planning Council will meet on February 26 to review progress. Nigel Clark will update the Senate this spring.
- The Higher Education Learning Commission site team visit will take place on April 7-9, 2014. Even those schools and programs with their own professional accreditation will be included in the institutional accreditation process.
- Goal 1 of the strategic plan deals with providing our students with a relevant and quality education. Nigel Clark has been working with a task force to look at the kinds of skills needed by the 21<sup>st</sup> Century thinker. The task force should offer recommendations within the next month or so and will work with the Senate regarding implementation of those recommendations. Elizabeth Dooley has been working on implementation of the University College, which we hope to roll out in the fall of 2013. Students who took advantage of the Mountaineer Success Academy posted a probation rate of 17%, compared with an overall rate of 26% for the general student population. Russ Dean and Brenda Thompson are working on recruiting an entering class with a better academic profile. Katherine Karraker is working on consistency in policies and procedures, including graduate waivers.
- Goal 2 deals with the growth of the research reputation of the institution. We are trying to align our institutional resources for targeted recruitment efforts. Hiring has been focused in interdisciplinary areas of radio astronomy, eliminating health disparities, shale gas, STEM education, and the responsible use of water. Russ Dean has been working on establishing a center for the integration of research, teaching, and learning. CB Wilson is trying to find ways to streamline processes to recruit and advance faculty; we are looking at Digital Measures as a means of archiving productivity of faculty; he will be starting a dialogue about the promotion and tenure guidelines.
- Goal 3 is a diversity goal. She has taken on a goal of launching the Women Leaders Initiative. About 30 women leaders have been trained, and we will welcome another 50-60 women leaders into the initiative at the end of the month.
- With respect to the global initiative, we are still taking under advisement the roundtable recommendations.
- With respect to goal 5, the search committee for the associate provost for engagement and outreach will be named soon.

4. Chair Mays reported on the following issues:

- He thanked Carol Hando for coordinating a presentation on the Regents Bachelor of Arts degree prior to today's meeting.

- Senate committee chairs met to discuss current projects, promoting committee service, and coordinating the work of committees. Suggestions included posting meeting times on the web site for committees with standing meetings, setting up a wiki page for each of the standing committees, and connecting an email address to each committee so that messages can be forwarded to the current chair. The Committee on Committees is working towards rotating membership to include a chair elect, chair, and past chair to encourage continuity.
  - The second Monday of the month will occur during fall break in October 2013 and spring break in March 2014. Senate meetings for those months will shift.
  - For the spring semester, there will be an extra day for reporting grades. They will be due the Tuesday after finals week. Due to the fall break, final exam week will end on a Wednesday; he is not sure how this will affect when final grades are due.
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](#), Capstone Course for WDSC 480. Motion carried.
  - [Annex III](#), Capstone Course for WDSC 481. Motion carried.
  - [Annex IV](#), Capstone Course for EDUC 411. Motion carried.
  - [Annex V](#), Curriculum Revisions for World Languages, Literatures and Linguistics. Motion carried.
  - [Annex VI](#), Monthly Alterations Report, was submitted for information.
6. Ilkin Bilgesu, Chair, General Education Committee, moved for approval of the following report:
- [Annex VII](#), GEC Actions. Motion carried.
  - [Annex VIII](#), GEC Audits, was submitted for information.
7. Wayne King, President and CEO of the WVU Foundation, provided an overview of the foundation and the capital campaign. The foundation manages 4664 funds and over \$1.1 billion in assets. The capital campaign ends in three years; he expects the December report to show \$600 million of the \$750 million goal has been met. He thanked the Senators for their personal giving and for taking advantage of opportunities to encourage others to give.
8. Lesley Cottrell introduced Jerry Ross, Associate Registrar, who provided an overview of the Course Inventory Management (CIM) system. CIM is a result of an on-going collaboration between the Senate and the Registrars' Office to create an electronically-based curriculum review process. Three groups, the Eberly College of Arts and Sciences, the School of Pharmacy, and the School of Medicine, will pilot the system. The Eberly College will begin testing in January by submitting proposals for their February college council meeting.
9. Roy Nutter, ACF representative, reported that:
- The next meeting will be January 31, 2013.
  - Areas of focus for the legislature are likely to be the K-12 system, drug abuse and the crowded prison system.

- Governor Tomblin will give his State of the State address February 15.
  - The Secretary of Commerce stated that the biggest challenge to the West Virginia economy in 2013 will be a shrinking labor force. He went on to comment on an older work force, fewer opportunities in rural West Virginia, and applicants refusing to submit to a drug test.
10. Robert Griffith, BOG representative, reported that the Board of Governors will meet in February. The meeting will begin with a luncheon and tour of the School of Medicine.
  11. New Business:
    - Ruth Kershner suggested we be given information from PEIA, which can be shared with prescribing providers, regarding the protocol for substitution of generic medications. Chair Mays will refer this to the Faculty Welfare Committee.
  12. Meeting adjourned at 4:26 p.m. to reconvene on Monday, February 11, 2013.

Mary Strife  
Faculty Secretary