Minutes
The West Virginia University Faculty Senate
Monday, June 10, 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.	Cassels, A.	Hostuttler, L.	Mays, M.	Sand-Jecklin, K.
Abraham, R.	Cohen, S.	Iskander, W.	Munasinghe, R.	Schreurs, B.
Ameri, S.	Cottrell, L.	Johnston, A.	Nichols, A.	Scott, H.
Anderson, J.	DiBartolomeo, L.	Kirby, B.	Nutter, R.	Sperow, M.
Anderson, K.	Etzel, E.	Kite, S.	Oberhauser, A.	Stack, S.
Atkins, C.	Ferrara, L.	Kleist, V.	Peace, G.	Stolzenberg, A.
Bastress, R.	Graber, S.	Kopriva, N.	Perone, M.	Tuninetti, A.
Bilgesu, I.	Graves, C.	Kuhlman, J.	Petronis, J.	Turton, R.
Boone, D.	Griffith, R.	Livengood, R.	Prudhomme, J.	Vona-Davis, L.
Bowen, E.	Harner, J.	Lofaso, A.	Reymond, R.	Woloshuk, J.
Brooks, R.	Harris, T.	Mandich, M.	Rose, T.	Wood, A.
Campbell, L.	Hileman, S.	Matak, K.	Ruscello, D.	

Members Excused:

Bergner, G.	Funk, A.	Knight, J.	Rockett, I.	Valenti, M.
Bryner, R.	Hartley, D.	Merrifield, J.	Ryan, K.	Veselicky, K.
Connors, J.	Holmes, M.	Miltenberger, M.	Sherlock, L.	Watson, J.
Elmore, S.	Hornsby, G.	Orlikoff, J.	Sherwin, M.	Weihman, L.
Fint-Clark, R.	Kershner, R.	Petty, T.	Tallaksen, R.	Wenger, S.
		Polak, J.		

Members Absent:

Anfinson, J.	Cronin, A.	Hashmi, M.	Meckstroth, R.	Putman, H.
Baldwin, C.	Curtis, R.	Huber, J.	Miller, M.	Reddy, R.
Barretto, G.	Davis, S.	Huffman, V.	Moritz, J.	Tower, L.
Blake, L.	Dino, G.	Kale, U.	Nelson, C.	Watson, D.
Brazaitis, M.	Famouri, P.	Kromar, R.	Osborne, E.	Whiteman, C.
Britten, R.	Finkel, M.	Lastinger, V.	Paternostro, M.	Wilcox, G.
Brock, R.	Fisher, M.	Lieving, G.	Perna, N.	Yang, H.
Carpenter, R.	Fuller, E.	Lorimer, D.		

Faculty Senate Officers Present:

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

2. Chair Mays moved for approval of the minutes from the Monday, May 13, 2013 meeting. Motion carried.

3. Chair Mays reported on the following issues:

   - A program was held prior to today's meeting for newly-elected Senators. He thanked Patricia Lee, Alan Stolzenberg, Lisa DiBartolomeo, and Lesley Cottrell for their presentations.

- He represented the Senate at commencement ceremonies where honorary degree candidates were recognized.
- As a result of the motion passed at the last Senate meeting concerning PEIA, he sent an inquiry to Barbara Fleischauer to start the process of engagement with legislators. The plan is to engage local legislators first and then send out the letter as it was approved to legislators statewide. Margie Phillips and Toni Christian will present the facts that motivated the letter at the ACF retreat at Blackwater Falls in July.
- Since the last meeting, there has been a flurry of activity connected with getting committees assigned.
- Although MOOCs received most of the attention, he believes incorporating support for faculty teaching into the mission of the newly-organized Extended Learning unit has the potential for the greatest positive impact on the day-to-day business of the University.
- The reception for past Senate chairs took place following the May Executive Committee meeting. Boyd Holtan discussed Senate history and issues that were relevant during his tenure.

4. Chair Mays reported that the following Faculty Senators were elected to serve on the 2013-2014 Senate Executive Committee:

   Robert Bastress, Law
   Ilkin Bilgesu, Statler College
   Lesley Cottrell, Medicine
   Sandra Elmore, WVU-Tech
   Virginia Kleist, B&E
   Judith Polak, Nursing
   Jean Woloshuk, Extension

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 Revisions for BA in Elementary Education. Motion carried.

   Dr. Ruscello made a motion to take the following two annexes (Annex II-A and II-B) from the table. There were no objections.

   Annex II-A, Immunology and Medical Microbiology BS Degree. Motion carried.
   Annex II-B, Forensic Investigation BS Degree for WVU Tech. Motion carried.

   Annex III, BS in Energy and Environmental Management. Dr. Ruscello moved to table consideration of this proposal. There were no objections.
   Annex IV, Curriculum Changes for PETE Program. Motion carried.
   Annex V, Curriculum Changes for SEP Program. Motion carried.
   Annex VI, Capstone Request for CE 479. Motion carried.
   Annex VII, Capstone Request for MinE 484. Motion carried.
   Annex VIII, Capstone Request for DSGN 480. Motion carried.

Annex IX, Monthly Alterations Report, was submitted for information.
Annex X, Major in Hospitality and Tourism Management. Motion carried.

6. Ilkin Bilgesu, Chair, General Education Committee, moved for approval of the following:

   Annex XI, GEC Actions. Motion carried.
   Annex XII, FYS Resolution. Motion carried
   Annex XIII, GEC Audits, was submitted for information.
   Annex XIV, 2012-13 Committee Report and 2013-14 Goals. Accepted.

7. Stephen Graber, Chair, Research Integrity Committee, submitted the following report for acceptance:

   Annex XV, 2012-13 Committee Report and 2013-14 Goals. Accepted.

8. Sophia Blaydes, Chair, Retired Faculty Committee, submitted the following report for acceptance:

   Annex XVI, 2012-13 Committee Report and 2013-14 Goals. Accepted.

9. Virginia Kleist, Chair, Service Committee, submitted the following report for acceptance:

   Annex XVII, 2012-13 Committee Report and 2013-14 Goals. Accepted.

10. James Harner, on behalf of the Student Evaluation of Instruction Committee, moved for approval of the following:

    Annex XVIII, 2012-13 Committee Report and 2013-14 Goals. Accepted.
    Annex XVIII-A, Recommendation for the Board of Governors. Motion carried following an amendment to replace all references to the Board of Governors with the Provost's Office.
    Annex XVIII-B, Center for Teaching and Learning. Motion carried following a minor change to clarify that this is a recommendation of the Senate, not of SEI.
    Annex XVIII-C, Name Change. The motion was amended to include the committee charge. Motion failed.

11. April Johnston, Chair, Student Instruction Committee, submitted the following report for acceptance:

    Annex XIX, 2012-13 Committee Report and 2013-14 Goals. Accepted.

12. Samuel Ameri, Chair, Student Rights and Responsibilities Committee, submitted the following report for acceptance:

    Annex XX, 2012-13 Committee Report and 2013-14 Goals. Accepted.

13. Marie Abate, Chair, Faculty Welfare Committee, submitted the following report for acceptance:

    Annex XXI, 2012-13 Committee Report and 2013-14 Goals. Accepted.

14. Jean Woloshuk, Chair, Committee on Committees, Membership and Constituencies, submitted the following reports for acceptance:

    Annex XXII, 2012-13 Committee Report. Accepted following the addition of Stan Cohen and Art Jacknowitz to the Faculty Welfare Committee membership list.
    Annex XXII-A, 2013-14 Goals. Accepted.

15. Beverly Kirby, Chair, Library Committee, submitted the following report for acceptance:

    Annex XXIII, 2012-13 Committee Report and 2013-14 Goals. Accepted.

16. The following Research and Scholarship Committee report was submitted for acceptance:

    2012-13 Committee Report and 2013-14 Goals. Accepted.

17. Roy Nutter, ACF representative. No report.

18. Robert Griffith, BOG representative, reported that:

    - The Board of Governors met last week at WVU-Tech in Montgomery.
    - The Board approved a new initiative, Academic Innovations, to be led by Sue Day-Perroots.
    - The campus-wide tobacco free policy takes effect July 1.
    - Most of this year's budget issues were driven by the $13.3 million cut in appropriations. Undergraduate tuition will increase by $183 per semester (6%) for in-state students and $382 per semester (4.55%) for out-of-state students. There will be no raises for staff or faculty, except for promotions. Costs for housing and dining services, which are mandated to be self-supporting, will also increase. Vice presidents are being directed to develop plans for a 10% budget cut for the 2014-15 academic year.

19. Chair-elect DiBartolomeo commended Chair Mays for his outstanding leadership, dedication, and grace under pressure; she presented him with a plaque and executive gavel.

20. New Business – James Harner presented proposed revisions to the current SEI instrument. He requested feedback regarding the proposal, which the committee plans to finalize in the fall.

20. Meeting adjourned at 4:51 p.m. to reconvene on Monday, September 9, 2013.

Judy Hamilton
Office Administrator