Minutes
West Virginia University Faculty Senate
Monday, December 9, 2013

1. Lisa DiBartolomeo, Faculty Senate Chair, called the meeting to order at 3:15 p.m. in Ruby Grand Hall, Erickson Alumni Center.

Members Present:

Abate, M.	Cottrell, L.	Hitt, L.	Lofaso, A.	Ruscello, D.
Ameri, S.	Cronin, A.	Holmes, M.	Mandich, M.	Salm, A.
Anderson, J.	Elmore, S.	Hornsby, G.	Matak, K.	Sand-Jecklin, K.
Atkins, C.	Famouri, P.	Hostuttler, L.	Mays, M.	Sperow, M.
Baldwin, C.	Ferrara, L.	Insch, G.	Meckstroth, R.	Srivastava, A.
Barretto, G.	Finkel, M.	Jacknowitz, A.	Montgomery-Downs, H.	Stolzenberg, A.
Bilgesu, I.	Funk, A.	Jaczynski, J.	Munasinghe, R.	Utzman, R.
Billings, H.	Garrett, V.	Johnstone, R.	Oberhauser, A.	Vester, M.
Bonner, D.	Giacobbi, P.	Kershner, R.	Orlikoff, J.	Vona-Davis, L.
Boone, D.	Gilleland, D.	Kite, S.	Peace, G.	Walter, S.
Bowen, E.	Graber, S.	Kleist, V.	Perna, N.	Waterson, R.
Brazaitis, M.	Graves, C.	Knight, J.	Proudfoot, C.	Watson, J.
Britten, R.	Griffith, R.	Kopriva, N.	Prudhomme, J.	Weihman, L.
Brooks, R.	Haines, K.	Kromar, R.	Reddy, R.	Wenger, S.
Bryner, R.	Harner, J.	Kuhlman, J.	Reymond, R.	Woloshuk, J.
Campbell, L.	Hileman, S.	Lively, M.	Riedel, B.	Yang, H.
Cassels, A.				

Members Excused:

Anderson, K.	Eschen, E.	Kale, U.	Nutter, R.	Scott, H.
Bergner, G.	Harris, T.	Lorimer, D.	Paternostro, M.	Sherlock, L.
Cohen, S.	Hartley, D.	McTeer, M.	Petty, T.	Valenti, M.
Connors, J.	Hartnett, H.	Merrifield, J.	Polak, J.	Whiteman, C.
Curtis, R.	Hutson, Z.	Miller, M.	Schreurs, B.	Wilcox, G.
Dick, G.	Johnston, A.	Miltenberger, M.		

Members Absent:

Bastress, R.	Fuller, E.	Mucino, V.	Ryan, K.	Watson, D.
Burnside, J.	Lastinger, V.	Petronis, J.	Tower, L.	
Fisher, M.	Maynor, L.	Regier, M.	Tveter, K.	

Faculty Senate Officers Present:

DiBartolomeo, L.	Lee, P.	Mays, M.	Orlikoff, J.

2. Chair DiBartolomeo moved for approval of the minutes from the Monday, November 11, 2013 meeting. Motion carried.

   On behalf of the WVU Faculty Senate, she formally recognized President Clements for his outstanding leadership and integrity.

3. President James Clements reported the following:

- The WVU Cystic Fibrosis Center ranked in the top 10 among 165 centers throughout the United States.
- Wesley Davis was elected Eastern Region Vice President for the National Future Farmers of America.
- The Gamma Mu Chapter of Delta Omega in the School of Public Health received the 2013 Chapter of the Year award at the national meeting in Boston.
- Our police department was ranked in Security Magazine's top 500, placing 17th among higher education institutions.
- The Davis-Michael 4-H Day program received the Excellence in Animal Science Program award from the National Association of Extension 4-H agents. The program is a collaboration between faculty in the Davis-Michael Scholars Program and the WVU Extension Service. He congratulated Jean Woloshuk for her leadership in that effort.
- He attended his fifth WVU Extension Service Annual Meeting.
- He read a letter he received from a father at the May commencement ceremony. The letter underscored the importance of his son's academic advisor, Andrea Weber.

4. Provost Michele Wheatly reported the following:

- Preliminary figures for spring enrollment are encouraging.
- The academic deans, in conjunction with their leadership groups, are engaged in budget reduction planning exercises.
- Candidates for the Dean of Libraries will be on campus this week and next week.
- The WVU-Tech search for campus Associate Provost, chaired by Nigel Clark, is underway.

5. Chair DiBartolomeo reported the following:

- Additional volunteers are needed to serve on the ad hoc calendar committee. Please email her if interested.
- There will be a survey forthcoming to solicit faculty input concerning the effectiveness of fall break on student learning and faculty and student satisfaction.
- Associate Provost C.B. Wilson needs 3 more volunteers for the University P&T advisory committee. Faculty members are eligible to serve only if they are not already serving on their department or college P&T committee. Please email him if you are interested.
- We are going to be exploring budget savings for the Faculty Senate.
- She asked Virginia Kleist to provide the following report on the Subcommittee to Select Faculty Representatives for the Presidential Search Committee. The committee was formed at the November 18, 2013 meeting of the Faculty Senate Executive Committee. Membership consists of the Executive Committee minus administrators and any members under consideration for being on the presidential search committee. Three faculty members, one of whom will be a faculty Board of Governors representative, will be selected to serve on the search committee.
- Bob Griffith and Jennifer Orlikoff traveled to Charleston on November 18, and met with 6 delegates and state senators. Lisa Martin of Staff Council and Franklin Roberts of SGA also attended.
- She asked Senators to continue to encourage their constituents to send letters to legislators. A template is posted at http://facultysenate.wvu.edu/senate-bill-330.

6. Nick Perna, Chair, Senate Curriculum Committee, moved for approval of the following reports:

   Annex I, New Courses and Course Changes. Motion carried.
   Annex II, Capstone Form for JRL 456. Motion carried.
   Annex III, Changes to the BS in Information Systems for WVU-Tech. Motion carried.
   Annex IV, Changes to the Civil Engineering Curriculum at WVU-Tech. Motion carried.
   Annex V, Changes to the English Education Program. Motion carried.
   Annex VI, Monthly Alterations Report. Accepted.

7. Lisa Weihman, Chair, General Education Committee, presented the following:

   Annex VII, GEC Actions. Motion carried following removal of HONR 199.
   Annex VIII, FYS Course Deletions. This annex was tabled.
   Annex IX, GEC Audits. Accepted.

8. Wayne King, President and CEO of the WVU Foundation, provided a report on the foundation and capital campaign. We expect to meet our $750 million capital campaign goal sometime next summer, about 18 months early. The foundation manages 4840 individual funds and $1.3 billion in total assets.

9. Nigel Clark, Associate Vice President, provided an update on the 2020 Strategic Plan. The 2013 Progress Report is posted at http://strategicplan.wvu.edu/the_journey/news/2013progressreport.

10. Corey Farris, Dean of Students, provided a Student Affairs update, including information about revisions to the student conduct code. He distributed a Faculty and Staff 911 Guide that provides guidelines for assisting students of concern; this document will also be sent out via the faculty listserv before the start of the spring semester.

11. Robert Griffith, BOG Representative, reported the following:
    - He, Jennifer Orlikoff, Lisa Martin, and Franklin Roberts met with a number of legislators on November 18th, some of whom were quite supportive.
    - The Board of Governors held several emergency meetings recently to select the interim president.

12. Executive Session

    A motion was made and duly seconded that the Faculty Senate move into Executive Session under West Virginia Code § 6-9A-4 (B)(10) to avoid the premature disclosure of an honorary degree. Motion carried. Following the conclusion of Executive Session, the Senate reconvened into regular session.

13. New Business – None

14. The meeting adjourned at 4:51 p.m. to reconvene on Monday, January 13, 2014.

Judy Hamilton
Office Administrator