

Minutes
Faculty Senate Executive Committee
Monday, March 24, 2014

1. Chair Lisa DiBartolomeo called the meeting to order at 3:00 p.m. in the Bluestone Room, Mountainlair.

Members Present:

Bastress, R.	Gee, E.	Nutter, R.	Stolzenberg, A.
Bilgesu, I.	Griffith, R.	Orlikoff, J.	Weihman, L.
DiBartolomeo, L.	Kleist, V.	Perna, N.	Woloshuk, J.
Elmore, S.	Mays, M.	Polak, J.	

Members Absent:

Butcher, F.	Cottrell, L.	Wheatly, M.
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Guests:

Campbell, J.	Dooley, E.	Lang, A. (DP)	Robinson, S.
Clark, N.	Karraker, K.	Page, M.	Wilson, C.
Dean, R.			

2. Chair DiBartolomeo moved for approval of the minutes from the February 24, 2014 meeting. Motion carried.
3. President Gee reported the following:
 - He has carefully read the HLC self-study report, and believes we have a lot to celebrate.
 - He discussed recent U.S. News and World Reports rankings.
 - He encouraged the committee to be involved in developing strategies for faculty retention.
 - We are working aggressively to fill the two key positions in Student Affairs and Health Sciences.
4. Senior Associate Provost Russ Dean reminded the committee of the HLC visit on April 7-9, 2014.
5. Chair DiBartolomeo reported the following:
 - The Executive Committee will meet with the HLC site team on Monday, April 7, 2014 from 3:00 to 5:30 p.m. in 104 Clark Hall.
 - Due to the cancelation of the March 3, 2014 Senate meeting, nominations from the floor for Senate Chair-Elect could not be taken in the month specified by the Faculty Constitution. To keep the election on schedule, she will send an email message to Senators asking for virtual nominations from the floor.
 - She and Russ Dean will be meeting to draft a syllabus statement concerning an attendance and make-up policy for students who miss class due to inclement weather.
 - The calendar committee will be meeting again soon.

- The Ad Hoc Committee on Senate Eligibility met on March 24. The committee will be presenting proposed procedural rules and will be examining eligibility for the University assembly, for voting, for serving on Senate, and for serving on committees.
 - She, Roy Nutter, Jennifer Orlikoff, staff council president Lisa Martin, and an SGA representative will visit WVU-Tech on March 31, 2014.
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, Changes to the Public Service Administration Major at WVU-Tech. Motion carried.
 - Annex III, Request to Establish a School of Politics and Policy within the Eberly College of Arts and Sciences. Accepted.
 - Annex IV, Monthly Alterations Report. Accepted.
 7. Lisa Weihman, Chair, General Education Curriculum Oversight Committee, moved for approval of the following reports:
 - Annex V, GEC Actions. Motion carried.
 - Annex VI, GEC Audits. Accepted.
 8. C.B. Wilson presented Draft III of the Faculty Evaluation, Promotion, and Tenure document. Comments and suggestions from Executive Committee and from the April 14 Faculty Senate meeting will be incorporated into a Draft IV to be presented at the April 28 Executive Committee meeting.
 9. Nigel Clark and Lisa DiBartolomeo presented the Educational Responsibility Roundtable Phase 1 Recommendations for revisions to the General Education Curriculum. The roundtable intends to solicit feedback from various constituencies and present a firm proposal to the Faculty Senate in May.
 10. Roy Nutter, ACF Representative, reported that that the ACF has been concentrating on legislative matters for the past three months. Any bills that have passed are awaiting the governor's signature.
 11. Robert Griffith, BOG Representative, reported that the board met to rescind the rule that the interim president could not become president of the University, then voted unanimously to offer Gordon Gee the permanent presidency.
 12. Chair DiBartolomeo presented Annex VII, Results of the Faculty Senate election.
 13. New Business

Robert Bastress, on behalf of the Ad Hoc Committee on Senate Eligibility, moved for approval of the following operational rule: "To be eligible to serve as the Faculty Representative from Health Sciences or Extension to the WVU Board of Governors, the

faculty member must have at least 60% of his or her time assigned to either Health Sciences or Extension.” Motion carried.

14. The meeting adjourned at 4:48 p.m. to reconvene on Monday, April 28, 2014.

Judy Hamilton
Office Administrator