

Minutes
Faculty Senate Executive Committee
Monday, March 30, 2015

1. Chair Jennifer Orlikoff called the meeting to order at 3:01 p.m. in the Bluestone Room of the Mountainlair.

Members Present:

Atkins, C.	Griffith, R.	Maynor, L.	Stolzenberg, A.
Bastress, R.	Harner, E.	Nutter, R.	Turton, R.
Cottrell, L.	Kleist, V.	Orlikoff, J.	

Members Absent:

Bowen, E.	Elmore, S.	McConnell, J.	Veselecky, L.
DiBartolomeo, L.	Gee, E.	Perna, N.	

Guests:

Campbell, J.	Hessler, A.	Proudfoot, C.	Robinson, S.
Dean, R.			

2. Chair Orlikoff moved for approval of the minutes from the February 23, 2015 meeting.
Motion carried.
3. Vice Provost Russ Dean reported the following:
 - The search for the Honors Dean is ongoing. The committee met for an initial review of applications.
 - The Eberly College Dean search did not attract candidates who had broad support within the college, and has been reopened. We have signed a contract with the search firm Greenwood/Asher. Candidates will most likely be on campus for interviews at the start of the fall term.
 - Candidates for the Law Dean have visited campus. The search committee either has or is about to submit its report to Provost McConnell. The faculty will submit its report this week as well.
4. Chair Jennifer Orlikoff reported the following:
 - During spring break, she traveled to our partner university in Bahrain, the Royal University for Women. Also present were eight women honors college students, Cate Johnson from the ASPIRE office, and David Stewart from International Student Life & Global Services. The university was founded by the Al Zamil family, which includes four distinguished WVU alumni. She was invited because they are establishing a research center for women's studies. While there, she was one of the moderators for a televised debate on "The Role of Women in the West and the East: Myths and Realities."
 - The calendar committee met last week and drafted guidelines for Faculty Senate approval. The final exam policy committee has met and will continue to meet. The preferred name committee has met and has established procedures for use of a preferred name versus a legal name by students, but needs additional feedback from administration. The academic dishonesty process is moving along, and should be able to produce final documentation soon.

The attendance policy committee has not met, but has received numerous suggestions as well as data from the athletic department.

5. Jim Harner, Chair, Senate Curriculum Committee, moved for approval of the following reports:

Annex I, New Courses Report. Motion carried.

Annex II, Course Changes Report. Motion carried.

Annex III, Capstone Courses Report. Motion carried.

Annex IV, Alterations Report. Accepted.

Chair Harner reported that the committee agreed to set a one credit minimum for variable credit courses, but to allow exceptions for zero credits on a college-by-college basis. The exceptions will not go through the Curriculum Committee, but will be handled by the Office of the University Registrar.

6. Lena Maynor, Chair, General Education Curriculum Oversight Committee, moved for approval of the following report:

Annex V, GEC Actions. Motion carried.

Annex VI, GEC Audits. Accepted.

7. Roy Nutter, ACF Representative, reported that Senate Bill 439, which corrects aspects of Senate Bill 330, has not been signed. There has been a great deal of movement on the issue of transfer of credits between institutions.

8. Robert Griffith, BOG Representative. No report.

9. Chair Orlikoff presented Annex VII, Results of the Faculty Senate election.

10. New Business

Elizabeth Dooley, Associate Provost for Undergraduate Academic Affairs, presented Annex VIII, Draft Calendar Guidelines. Following adoption of guidelines by the Faculty Senate, the calendar committee will proceed with developing calendar options for approval.

Virginia Kleist, on behalf of the Teaching and Assessment Committee, presented a report concerning progress on selecting and piloting a new SEI system. Annex IX

11. Executive Session

A motion was made and duly seconded that the Faculty Senate Executive Committee resolve itself into Executive Session according to WV code Chapter 6, Article 9A, Section 4 to discuss a matter relating to personnel. Motion carried.

Following the conclusion of Executive Session, the Committee reconvened into regular session.

12. The meeting adjourned at 4:45 p.m. to reconvene on Monday, April 27, 2015.

Judy Hamilton
Office Administrator