

Minutes
Faculty Senate Executive Committee
Monday, January 27, 2014

1. Chair Lisa DiBartolomeo called the meeting to order at 3:01 p.m. in the Bluestone Room. Mountainlair.

Members Present:

Bastress, R.	Griffith, R.	Orlikoff, J.	Stolzenberg, A.
Bilgesu, I.	Kleist, V.	Perna, N.	Weihman, L.
Cottrell, L.	Nutter, R.	Polak, J.	Wheatly, M.
DiBartolomeo, L.			

Members Absent:

Butcher, F.	Elmore, S.	Mays, M.	Woloshuk, J.
Gee, E.			

Guests:

Campbell, J.	Fryson, D.	Karraker, K.	Robinson, S.
Clark, N.	Jara, B.	Lang, A. (DP)	Wilson, C.

2. Chair DiBartolomeo moved for approval of the minutes from the December 13, 2013 meeting. Motion carried.
3. Provost Michele Wheatly reported the following:
 - The retention rate rose from 90.2% for the fall semester to 91.3% for the spring semester.
 - The HLC self-study document is due in February, eight weeks in advance of the HLC reaccreditation site visit.
 - Enrollment data for Fall 2014 looks promising.
4. Chair DiBartolomeo reported the following:
 - 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.
 - The calendar survey went out on Friday, January 24. The survey will close at 5:00 p.m. on January 31. Ryan Campione, SGA President, will conduct a similar survey of students.
 - Discussions are underway with Elizabeth Dooley, Katherine Karraker, the Office of the University Registrar, and Senate leadership regarding CIM processes for proposals involving program changes, new programs, majors, and minors.
 - The Ad Hoc Committee on Senate Eligibility will hold its first meeting on Wednesday, January 29.
 - Senate nomination ballots will be sent out via Qualtrics on Friday, January 31. Volunteer sheets will go out as a separate survey once the nominations close and election ballots will go out in time to meet the constitutional deadline of March 15.

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

Annex I, New Courses and Course Changes. Motion carried following a minor correction.

Annex II, Curriculum Change to BS in Computer Science. Motion carried.

Annex III, Curriculum Change to BS in Industrial Technology at WVU-Tech. Motion carried.

Annex IV, Monthly Alterations Report. Accepted.

6. 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.

7. Brian Jara presented a proposal for an Office of LGBTQ Programs at West Virginia University. The proposal was developed by the Ad Hoc LGBTQ Task Force, convened by the Division of Diversity, Equity, and Inclusion.

A motion was made and duly seconded to endorse the proposal for an Office of LGBTQ Programs and authorize its presentation to the Faculty Senate. Motion carried.

8. Roy Nutter, ACF Representative, reported the following:

- He reviewed a brief summary, prepared by HEPC, of higher education-related bills that have been introduced in the state legislature. He will email a copy of the summary document to anyone who is interested.
- He will be attending the ACF meeting on Thursday, February 6.
- The next Common Ground meeting is scheduled for the week of February 10.

9. Robert Griffith, BOG Representative, reported that the next Board of Governors meeting is scheduled for February 20. A subcommittee on the Board's role in accreditation will meet on February 5.

10. The meeting adjourned at 4:02 p.m. to reconvene on Monday, February 24, 2014.

Judy Hamilton
Office Administrator