

MINUTES
THE WEST VIRGINIA UNIVERSITY FACULTY SENATE
JUNE 12, 2006

1. Professor Parviz Famouri, Faculty Senate Chair, called the meeting to order at 3:15 PM in Assembly Rooms A/B, NRCCE.

Member Present:

Ameri, S.	D'Souza, G.	Jackowitz, A.	Mutz, C.	Steranka, P.
Anderson, R.	Davari, A.	Kite, S.	Nath, C.	Stolzenberg, A.
Atkins, C.	Dillis, C.	Kleist, V.	Nestor, P.	Stuchell, R.
Banta, L.	Etzel, E.	Kuhlman, J.	Nutter, R.	Tauger, M.
Bergner, G.	Fitch, C.	LaGodna, B.	Olson, K.	Townsend, C.
Bonner, D.	Gerbo, R.	Lake, M.	Peace, G.	Valenti, M.
Bowen, E.	Hall, D.	Latimer, M.	Richards, A.	Walker, E.
Brooks, R.	Hartman, K.	Lively, M.	Riemenschneider, S.	Weihman, E.
Campbell, L.	Held, J.	Mancinelli, C.	Robbins, J.	Wilcox, G.
Clark, N.	Hill, R.	Mandich, M.	Royall, B.	Woloshuk, J.
Cohen, S.	Hornak, L.	Mays, M.	Sand-Jecklin, K.	
Cottrell, L.	Gornsby, G.	McDiarmid, M.	Sedgeman, J.	
Cottrell, S.	Howard, S.	McGinley, P.	Shelton, E.	
Culberson, J.	Iskander, W.	Melton, P.	Siegrist, J.	

Members Absent:

Abbott, J.	Canfield, P.	Grose, K.	Mullett, C.	Simile, R.
Almond, C.	Cook, L.	Hoey, J.	Napolitano, M.	Stockdale, T.
Bagby, M.	Cumming, J.	Hurst, M.	Nuss, M.	Temple, J.
Behling, R.	Dedhia, H.	Jones, R.	Petronis, J.	Urbanski, J.
Bilgesu, I.	Dixon, S.	Kershner, R.	Price, S.	Valentine, S.
Branch, D.	Douglas, W.	Lastinger, M.	Putman, H.	Verlinden, S.
Brown, G.	Garbutt, K.	Long, K.	Riley, W.	Vona-Davis, L.
Bryan, W.	Gladwin, M.	McNerney, K.	Selin, S.	Wright, F.
Bryner, R.	Graeber, J.	Miller, M.	Shambaugh, N.	
Buchanan, T.	Griffith, R.	Morgan, D.	Sherwood, L.	

2. President Hardesty discussed senior administrative changes that occurred this week. Margaret Phillips has been appointed as Vice-President for Human Resources, and she will report to Narvel Weese. Jennifer Fisher will replace VP Phillips Chief of Staff. Christine Martin's title will become Vice-President for University Advancement and Marketing, and Dave Miller will take on expanded responsibilities as the Executive Officer for Government and Community Relations. The President said these changes, and more to come, are a result of the growth of the University. The team needs to be reorganized because it will be taking on bigger issues, which include growth and enrollment as well as new locations and fund changes. He said adjustments are taking place to put the right job assignments with the right people.

The President said Senator Byrd has been recognized as "the longest serving senator in the history of the United States," which is a historical moment for West Virginia.

3. It was moved and duly seconded to approve the minutes from the May 8th meeting with a correction to the 7th item, in the first sentence of the second paragraph, “for two years,” should be deleted. Motion carried.
4. The following reports were approved from the consent agenda:
Annex I, New Courses and Course Changes.
Annex II, PET Revisions.
Annex III, Committee’s 2005-2006 Annual Report.
Annex IV, Committee’s 2006-2007 Committee Goals.
Annex V, Alteration Report
Annex VI, General Education Curriculum Course Recommendations.
5. Professor Kuhlman moved and it was duly seconded to approve Annex VII, Faculty Welfare Committee’s 2005-06 Annual Report and 2006-2007 Committee Goals. Motion carried.
6. It was moved and duly seconded to approve Annex VIII, Ad Hoc GEC Grants Committee’s 2005-06 Annual Report and 2006-2007 Committee Goals. Motion carried.
7. Professor Mays moved and it was duly seconded to approve Annex IX, Committee on Committees, Membership, and Constituency Committee’s 2005-06 Annual Report and Annex X, 2006-2007 Committee Goals. Motion carried.
8. Professor Lisa Weihman moved and it was duly seconded to approve Annex XI, Senate Research and Scholarship Committee’s 2005-06 Annual Report and 2006-2007 Committee Goals. Motion carried.
9. It was moved and duly seconded to approve Annex XII, Service Committee’s 2005-06 Annual Report and 2006-2007 Committee Goals. Motion carried.
10. Professor Royall moved and it was duly seconded to approve Annex XIII, Student Evaluation of Instruction Committee’s 2005-06 Annual Report and 2006-2007 Committee Goals. Motion carried.
11. A list of the 2006-07 Faculty Senate Committee members was presented for information in Annex XIV.
12. A ballot was distributed for the 2006-2007 Faculty Senate Executive Committee election; votes were counted, and Chair Famouri announced the new committee members:

Dallas Branch, PE
Nigel Clark, CEMR
Arthur Jacknowitz, PHARM
Ruth Kershner, MED
Virginia Kleist, BE
Marjorie McDiarmid, LAW
Janet Robbins, CCA

13. New Business

President Hardesty said the new residence hall located on the Evansdale campus has been designated as the “Lincoln Hall” after President Lincoln who signed the papers creating the state of West Virginia and the signing of the Act that created land-grant universities. The Hall will be a pilot project for a new program of residential colleges at WVU. It will house a resident leader. Twelve faculty members will maintain a mentor relationship with the students. Seminars will be conducted for the students who live there, and twenty townspeople and role models of every type will be involved in “Hall” life. David Stewart will oversee the project.

Professor Clark requested that the Faculty Senate urge administration and the Research Corporation to consider raising the sum of money that is available every year for faculty to initiate research. Professor Hornak suggested that page 3 of the Senate Research and Scholarship Committee’s 2005-06 Annual Report be reviewed because it discusses this issue. Chair Famouri said the Executive Committee will review the request.

14. The meeting adjourned at 3:59 p.m. to reconvene Monday, September 11, 2006.

Barbara Dunn
Committee Secretary