

Minutes
Faculty Senate Executive Committee
Monday, December 16, 2019

1. Chair Emily Murphy called the meeting to order at 3:06 p.m. in the Greenbrier Room of the Mountainlair.

Members Present:

Ballard, D.	Di Bartolomeo, L.	Murphy, E.	Sowards, A.
Bastress, R.	Elliott, E.	Nutter, R.	Veselicky, L.
Cottrell, L.	Hileman, S.	Reed, M.	
Cronin, A.	Martucci, A.	Singh-Corcoran, N.	

Members Absent:

Andress, L.	Bernardes, E.	Gee, G.	Hauser, D.
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Guests:

Gavin, M.	Latimer, M.	Pfeifer, A.	Slimak, L.
Kreider, P.	Neidermeyer, P.	Shannon, R.	Widders, E.

2. Chair Murphy moved for approval of the minutes from the November 18, 2019 meeting.
Motion carried.
3. Provost Maryanne Reed reported the following:
 - President Gee will not be at commencement this December but will be appearing in the form of a video. Two alumni and natives of West Virginia, Dr. Patrice Harris and Nesha Sanghavi, will speak at the December commencement exercises.
 - She provided an update on the dean searches. Four finalists came to campus in November for the Statler College dean position. Two of those people have been asked to return to meet with BOG members and others. She hopes to have a decision on the Statler position by the end of the calendar year. Searches for the Davis College and Extension deans are fully underway; the jobs have been posted and the committees have been selected.
4. Emily Murphy, Chair, Faculty Senate reported that the Provost's Office will present their findings on plus/minus grades at a future Faculty Senate meeting.
5. Rob Alsop, Vice President for Strategic Initiatives, provided an update on 2020 Legislative Priorities.
6. Emily Murphy, Chair, Faculty Senate Chair, moved for approval of the following reports.
Motion carried.

Annex I, New Courses Report.

Annex II, Course Changes, Deletions, and Adoptions Report.

Annex III, Capstone Courses Report.

Changes to the Major in Biomedical Laboratory Diagnostics.
New Major in Health Services Management and Leadership.

The following reports were submitted for information:

Annex IV, Administrative Course Approvals Report. Report filed.

Annex V, Graduate Programs Report. Report filed.

7. General Education Foundations Committee – no report.
8. Teaching and Assessment Committee – no report.
9. Lesley Cottrell, Chair of the Committee on Committees, Membership, and Constituencies moved for approval of the following report. Motion carried.
Annex VI, Standing Committee Membership Changes.
10. Faculty Representative to State Government – no report.
11. BOG Representative – no report.
12. New Business – Lisa DiBartolomeo reminded the committee of the 75th Anniversary of the Liberation of Auschwitz event on January 27. Morgantown, Keyser and Beckley campuses will stream the event taking place at the gates of Auschwitz in Poland. Please contact Dr. DiBartolomeo for more information.
13. The meeting adjourned at 4:21 p.m. to reconvene on Monday, January 27, 2020.

Morgan Boyles
Program Assistant II