

Minutes
Faculty Senate Executive Committee
Monday, February 25, 2019

1. Chair David Hauser called the meeting to order at 3:01 p.m. in the Bluestone Room, Mountainlair.

Members Present:

Bastress, R.	DiBartolomeo, L.	Haines, K.	Murphy, E.
Brock, R.	Fleming, S.	Hauser, E.	Nutter, R.
Bernardes, E.	Gee, E.	Hileman, S.	Valenti, M.
Cronin, A.	Goff, N.	Martucci, A.	Veselicky, L.

Members Absent:

Lieving, G.	McConnell, J.
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Guests:

Campbell, J.	Kreider, P.	Shannon, R.	Wilson, C.
Gavin, M.	Pfeifer, A.	Slimak, L.	

2. Chair Hauser moved for approval of the minutes from the January 28, 2019 meeting. Motion carried.
3. President E. Gordon Gee provided an update on HB 2519, The Campus Self Defense Act.
4. Vice Provost John Campbell reported the following:
 - Kristin Renn, professor of higher, adult & lifelong education and the dean of undergraduate studies for student success research at Michigan State University, will be conducting a workshop on February 28 at 2:00 and a lecture at 4:30 on LGBTQ college student success.
 - Our inaugural Research Week will take place April 1-5. There will be a series of events celebrating research produced by the WVU community; graduate student research, long form scholarship, and support services available to faculty and student researchers will be highlighted.
5. Chair David Hauser reported the following:
 - He provided a preview of the working group session to be conducted as part of the March 4 Senate meeting.
 - Extending time on eCampus to allow students to complete appeals was discussed at an eCampus oversight committee meeting. The WVU web site indicates that students have “10 class days” to file appeals, the meaning of which is unclear. John Campbell will work on developing a more precise definition of the appeal deadline. Once the language change is sorted out, the eCampus oversight committee is more than willing to keep eCampus open until the appeal deadline has passed.
 - The Faculty Senate and the Teaching and Learning Commons have begun to explore moving Senate meetings to the College of Law. TLC has reported that they believe the

technology at the College of Law may actually work better than at the Alumni Center. Judy Hamilton has preliminarily reached out to the College of Law to sort out meeting logistics. He hopes to have a formal proposal ready by the March Executive Committee meeting.

- We have one declared nominee for Faculty Senate Chair-Elect. Nominations will close at the March 4 Senate meeting.
- A motion was made and duly seconded to send the resolution approved by the Faculty Senate on February 11 to all members of the House of Delegates. Motion carried.

6. A motion was made and duly seconded to take previously tabled proposals off the table for changing AOE's to Majors in Chinese Studies, French, and Spanish. Motion carried.

Ednilson Bernardes, Chair, Senate Curriculum Committee moved for approval of the following reports:

Annex I, New Courses Report. Motion carried.

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

Annex III, Capstone Courses Report. Motion carried.

Changes to the Environmental Geoscience Program. Motion carried.

Changes to the Major in Biomedical Engineering. Motion carried.

Change AOE to Major in German. Motion carried.

Change AOE to Major in Chinese Studies. Motion carried.

Change AOE to Major in French. Motion carried.

Change AOE to Major in Spanish. Motion carried.

Changes to the Major in Interior Design. Motion carried.

A motion was made and duly seconded to return the New Major in Music and Health to the Faculty Senate Curriculum Committee for further review. Motion carried.

The following reports were submitted for information:

New General Business Minor. Report filed.

New Minor in Appalachian Studies. Report filed.

7. Robert Brock, Chair, General Education Foundations Committee, moved for approval of the following report:

Annex IV, GEF Actions. Motion carried.

The following reports were submitted for information:

Annex V, GEF Transition Review. Report filed.

Annex VI, Honors Foundation Courses. Report filed.

8. Ashley Martucci, Chair, Teaching and Assessment Committee, reported that the committee is continuing to work on formulating a statement for SEIs. They have met with Title IX and will meet with Student Conduct. The committee is also working on the second step of the course section review for Child Development. They expect to work on the second step for Engineering at next month's meeting.

9. Chair David Hauser, on behalf of the Committee on Committees, Membership and Constituencies, moved for approval of the following:

Annex VII, Standing Committee Membership Changes. Motion carried.
10. Chair David Hauser introduced Annex VIII, Proposal to Establish Faculty Senate Inclusion and Diversity Committee. A motion was made and duly seconded to establish the new committee. Motion carried after the Executive Committee agreed to an acronym of IDC for the new committee.
11. Roy Nutter, Faculty Representative to State Government, reported that Marshall University seems to be providing the most vocal opposition to campus carry. He expects a budget bill to be taken up in a finance session after the regular legislative session ends. The bill includes a 5% pay raise for state employees.
12. Stan Hileman, BOG representative, reported the following:
 - The Board met on February 8 with committee meetings on February 7.
 - Three rules were adopted: Rule 1.4 (Ethics, Conflict of Interest, and Outside Consulting Arrangements), Rule 1.11 (Information Technology Resources and Governance), and Rule 5.6 (Tobacco and Smoke Free Campus). A lot of comments were received and addressed for the ethics rules. A large number of comments were also received for the tobacco, many of which concerned enforcement; no edits were made to the rule.
 - Rule 5.9 (Procurement and Purchasing) was released for comment.
 - Rule 5.8 (Travel) was discussed but was tabled for further discussion and revision. The main concern is that, as written, the rule requires that all travel expenses must be paid by p-card. The other concern is that it requires almost all reservations to be made through the university's travel management system. He, Matt Valenti, Emily Murphy, and Scott Fleming are part of a small committee that will discuss further recommendations and revisions.
 - The next two meetings are April 12 and June 21. The June 21 meeting will be held in Beckley at WVU Tech, with the June 20 committee meetings to be held at the Bechtel Summit. The faculty presentation to the board will take place on June 21.
13. New Business: Bob Bastress announced that the College of Law, WVU Press, and the Humanities Center are sponsoring a book launch in the law school event room at 7:00 on February 25 for *Appalachian Reckoning*, which is a collection of essays responding to J.D. Vance's *Hillbilly Elegy*.
14. The meeting adjourned at 4:00 p.m. to reconvene on Monday, March 25, 2019.

Judy Hamilton
Office Administrator