

Minutes  
Faculty Senate Executive Committee  
Monday, May 23, 2011

1. Chair Alan Stolzenberg called the meeting to order at 3:00 p.m. in the Bluestone Room, Mountainair.

Members Present:

Abate, M.	Clark, N.	Hartman, K.	Stolzenberg, A.
Bastress, R.	Clements, J.	Nutter, R.	Strife, M.
Bilgesu, I.	Cottrell, L.	Peace, G.	Wheatly, M.
Butcher, F.	Griffith, R.	Petty, T.	

Members Absent:

DiBartolomeo, L.	Kershner, R.	Urbanski, J.
------------------	--------------	--------------

Guests:

Dooley, E.	Lastinger, M.	Robinson, S.
Graber, S.	Lee, P.	Unger, D. (DA)
Lang, A. (DA)	Mazzella, D. (NIS)	Wilson, C.B.

2. It was moved to approve the minutes from the April 25, 2011 meeting. On page 1 of the President's report, "The Research Search Committee" should be "Search Committee for the VP of Research and Economic Development." It was duly seconded. Motion carried.
3. President Clements reported on the following issues:
  - Last Friday, Stuart Robbins gave a \$3 million dollar gift to the University, and the Research Trust Fund will match it with a \$1 million dollar gift. From these monies, \$2 million dollars will go to the College of Business and Economics to start a Center for Global Business and Strategy, and \$2 million dollars will go to the new School of Public Health, which is the first gift to the School to endow a professor of epidemiology to study patterns of disease. People are behind the Strategic Plan and donations have increased, which is a strong show of support.
  - Commencement was a great time of celebration for the campus. Ruth Kershner received another award this year, and five new Foundation Scholars were recently introduced.
  - Out of 1,000 applicants, Cody White was the first freshman winner of the Boren Scholarship from the National Security Education Program (NSEP).
  - Rob Murphy was one of 13 recipients for a US Department of Energy Fellowship. He will spend 3 months working on a Fellowship at Solar Turbines, Inc. in San Diego.
  - Jessica Peacock received the American Kinesiology Association Graduate Student Writing Award for 2011. She is a sports and exercise psychology doctoral student in the College of Physical Activity and Sport Sciences.

- The President mentioned additional students and faculty who received honors and awards. He said anytime these types of awards are given to students, faculty and staff, it is a reflection of the good work done at the institution.
- Potomac State College will be going to the JUCO World Series Baseball Tournament.
- A salary enhancement package has been put together, which will include a \$15 million dollar salary enhancement for base pay increases, which amounts to \$17 million dollars with fringe benefits. The BOG will meet the first week of June, and it will vote on the salary package. This is in addition to monies for the standard P&T raises, money for a full professor program and some individual college programs. According to the national landscape, WVU is stable and in good shape.
- Narvel Weese has set up a fund for the Strategic Plan.

4. Provost Wheatly said the commencement exercises went well and they included significant improvements. She asked for faculty feedback that would help make future commencements even better.

- The search for the Davis College of Agriculture, Natural Resources and Design is being re-launched; an announcement was posted last week. The search will be headed by Bob Jones. It has been recommended that an agency be asked to help with the search process. Rudy Almsy has been appointed as interim dean of the college as they go through this transition.
- The Provost will accept the revisions for the Parental Assignment Procedure from Associate Provost C.B. Wilson.
- The Faculty Welfare Committee has been gathering data on tuition options for employees at other peer institutions.
- It is time to send students abroad.
- Mike Lastinger did a commendable job as one of the readers at the Commencement for the Eberly College of Arts & Sciences.
- A group went on a one day country roads trip to Pocahontas County to visit the Mountain Institute, a sheep farm and the Green Bank telescope. The Provost will work on making the country roads phenomenon an effective way to expose faculty to areas in the state.

5. Chair Stolzenberg said he would not be able to attend the June Faculty Senate meeting, so incoming Chair, Lesley Cottrell, will oversee the meeting. The Chair said he is still looking for an alternate ACF representative, so if anyone would like to volunteer, email him. The Chair will work on changes to the academic calendar and send it to Dr. Dooley this weekend.

6. Todd Petty, Senate Curriculum Committee, submitted the following reports:

Annex I, New Courses and Course Changes. The title for PHAR 754 will be revised.  
Motion carried.

Annex II, Changes to the Criminology & Investigations Major. Motion carried.  
Annex III, Changes in Department Name, Degree Title and Major for Foreign Languages. Motion carried.  
Annex IV, BS in Athletic Coaching Education. Motion carried.  
Annex V, 2010-11 Committee Report. Accepted.  
Annex VI, 2011-12 Committee Goals. Accepted.  
Annex VII, Alteration Report, was presented for information.

7. Ilkin Bilgesu, General Education Curriculum Oversight Committee, submitted the following reports:

Annex VIII, GEC Actions. Motion carried.  
Annex IX, GEC Audits, was presented for information.  
Annex X, 2010-11 Committee Report. Accepted.  
Annex XI, 2011-12 Committee Goals. Accepted.

8. Carolyn Atkins, Committee on Committees, Membership and Constituencies Committee, submitted the following reports:

Annex XII, 2010-11 Committee Report and 2011-12 Committee Goals. The report will be revised to change “study” to “student” at the top of page 2 in the second bullet. Accepted.

9. Marie Abate, Faculty Welfare Committee Report submitted the following reports:

Annex XIII, Tuition Benefits at Peer Institutions, was presented for information.  
Annex XIV, Resolution to Facilitate University Communications. Accepted.  
Annex XV, 2010-11 Committee Report and 2011-12 Committee Goals. Accepted.

10. The Library Committee submitted the following reports:

Annex XVI, 2010-11 Committee Report and 2011-12 Committee Goals. Accepted.

11. Angel Tuninetti, Research and Scholarship Committee, submitted the following reports:

Annex XVII, 2010-11 Committee Report and 2011-12 Committee Goals. Accepted.

12. The Retired Faculty Committee submitted the following report:

Annex XVIII, 2010-11 Committee Report. Accepted.

13. The Service Committee submitted the following reports:

Annex XIX, 2010-11 Committee Report and 2011-12 Committee Goals. Accepted.

14. The Student Evaluation of Instruction Committee submitted the following reports:

Annex XX, 2010-11 Committee Report and 2011-12 Committee Goals. Accepted.

15. The Student Instruction Committee submitted the following reports:

Annex XXI, 2010-11 Committee Report and 2011-12 Committee Goals. Accepted.

16. Steve Graber, Student Rights and Responsibilities Committee, submitted the following reports:

Annex XXII, 2010-11 Committee Report and 2011-12 Committee Goals. Accepted.

17. Robert Griffith, Board of Governors representative, said if the Board proposes a budget that includes raises, the two faculty representatives will vote to approve it.

18. Nigel Clark moved for approval of the Proposed 2011 Senate Research Grant Procedures listed in Annex XXIII. Motion carried.

19. The Committee discussed and it was moved to approve the New Grading Policies for Graduate Students:

Annex XXIV, Satisfactory/Unsatisfactory Grading Policy for Graduate Students. Motion carried.

Annex XXV, Incomplete Grading Policy for Graduate Students. Motion carried.

20. Steve Robinson, University Registrar, moved for approval of Annex XXVI, Policy on Auditing Courses. Motion carried with one opposition.

21. Chair Stolzenberg led a discussion concerning the Clarification and Documentation of Senate Procedures – Election Nomination Processes. He suggested coming up with a document that includes a time table of the task and procedure. Faculty Secretary Mary Strife distributed an example of the senate election process. It was moved and duly seconded to send the process to the Committee on Committees for review and a recommendation of wording. Motion carried.

22. The Committee adjourned at 5:00 p.m. to reconvene Monday, August 22, 2011.

23. A reception for Faculty Senate Chairs will be held today at 4:45 p.m. in the Milano Room, Downtown Library.

Mary Strife, Faculty Secretary