1. Professor Roy S. Nutter, Jr., Faculty Senate Chair, called the meeting to order at 3:15 PM in Assembly Room A/B, NRCCE.

Members present:

Badzek, L.  Edwards, A.  Killefer, J.  Muchant, D.  Stamatakis, M.
Bergner, G.  Elmore, S.  Krainak, P.  Nelson, C.  Stanley, C.
Bilgesu, H.  Famouri, P.  Kuhlman, J.  Nutter, Jr., R.  Strife, M.
Branch, D.  Gebremedhin, T.  Larrabee, J.  Orndorff, J.  VanCamp, R.
Brown, J.  Hanson, R.  Lastering, M.  Pearson, T.  Ward, H.
Bruner, J.  Helmondollar, R.  Lewis, R.  Perry, J.  Wasson, N.
Bull, L.  Hornak, L.  Malanga, C.  Petronis, J.  Wenger, S.
Cercone, J.  Iskander, W.  Mays, M.  Raynes, R.  Wilcox, G.
Cohen, S.  Johnson, D.  McDiarmaid, M.  Ruscello, D.  Wilkinson, C.
Collins, A.  Jones, R.  McGinley, P.  Seea, P.  Woloshuk, J.
Cooper, B.  Karther, A.  McGrath, J.  Sencindiver, J.  Yelton, D.

Members absent:

Baylis, C.  Elfenbein, A.  Juckett, G.  Nath, C.  Sypolt, L.
Birkle, D.  Gibson, L.  Keyes, G.  Palmer, J.  Trajkovski, G.
Bonanno, S.  Graber, G.  Kolar, M.  Reece, W.  Turton, R.
Bowen, E.  Graeber, J.  Loudin, B.  Riley, W.  Urbanski, J.
Brady, L.  Hill, R.  McCormick, R  Sherwood, L.  Ward, B.
Clark, K.  Hisso, J.  McFadden, D.  Simmons, G.  Wilcox, D.
Davis, L.  Hoey, J.  Meding, T.  Smith, L.  Williams, J.
Davis, T.  Hogan, T.  Miles, T.  Stack, S.  Woodrum, S.
Dedhia, H.  Howell, R.  Morgan, D.  Stanton, B.  Wright, F.
Dixon, S.  Hummel, M.  Nadler, S.  Stark, L.

2. President Hardesty announced that the University Chief of Staff, David Satterfield, left the University to go to Charleston to work on State economic development.

Satterfield’s duties will be divided among the following three individuals:

Carolyn Curry, Interim Vice President for Institutional Advancement
David Miller, Community Officer
Margie Phillips, Chief of Staff

President Hardesty said that following the September 11 terrorist attacks the first thing that he addressed was security on campus and whether or not the campus was at risk. He noted that classes were not cancelled because he felt it would be reckless to release students into a non-structured environment without any ability to communicate with them instantly. He said that his hope was that faculty members would be available to talk with students.
President Hardesty said that there are four forums planned for the fall semester:

- Introduction to Islam
- America Devil or Saint?
- Terrorism
- Balancing Security and Civil Liberties

3. Professor Hayden Ward moved to approve the minutes of the September 10, 2001 meeting with the correction of his first initial in the list of members present. The motion was duly seconded. **Motion carried.**

4. Professor Nutter reported that the Board of Governors met on the Morgantown Campus on Friday, October 5. He said that the BOG approved Puriton House as its office site. He said that presentations were made on three topics: the Mountaineer Card, the budget, and the salary plan.

5. Provost Lang reported that it costs $16,000 annually to operate the pool in the Natatorium. He said that only 20 – 25 faculty or staff have used the pool; therefore, the University cannot justify keeping the pool open.

Provost Lang said the operation of the Coliseum will remain the same.

Professor Kuhlman asked that a schedule of times when the Coliseum is closed for basketball practice, etc. be posted.

Provost Lang said he will see that it is posted.

6. Professor Long, Advisory Council of Faculty Representative, discussed the Advisory Council of Faculty draft minutes of the meeting of September 20, 2001 that was previously distributed via email to all senators.

Faculty raised questions about the salary policy which states that by 2005 substantially all raises would be based on merit. Professor Long said he would email copies of the salary policy to all WVU faculty.

Professor Cooper asked that Provost Lang provide a written report to all faculty stating that there would be no further cuts of faculty positions.

Professor Long reported that WV Senate Bill 703 instructed the WV Higher Education Policy Commission (HEPC) to conduct a study to determine if state employees in higher education wanted alternative retirement plans and/or additional supplemental retirement plans and possibly new providers. He noted that the HEPC created a committee composed of representatives from faculty, staff, and administrators to assist them in this study. He said that he and Colleen Roberts represent WVU’s groups.
Professor Long urged faculty to read the material concerning “Retirement Policy Decisions Areas” (previously distributed via email) and send comments to him or Colleen Roberts as soon as possible because the Policy Commission will meet and discuss our options on the 15th or 16th of October.

7. Professor Karther expressed his concern about the loss of open space to the new buildings being constructed on campus. He proposed a discussion of green space.

Professor Nutter said that he shared Professor Karther’s concern. He and Professor Karther will meet to discuss the issue and perhaps form a committee.

8. The meeting adjourned at 4:45 PM to reconvene November 12th at 3:15 PM.

Mary Strife
Faculty Secretary