1. Professor Michael Lastinger, Faculty Senate Chair, called the meeting to order after President Hardesty’s State of the Campus Address at 4:15 PM in Assembly Rooms A/B, NRCCE.

Member Present:
Almond, C.  Dillis, C.  Johnson, D.  Nelson, C.  Sedgegman, J.
Atkins, C.  Dixon, S.  Kershner, R.  Nutter, R.  Steranka, P.
Berger, G.  Douglas, W.  Kite, S.  Olson, K.  Stockdale, T.
Bowen, E.  Etzel, E.  Kleist, V.  Outterson, K.  Stolzenberg, A.
Branch, D.  Garbutt, K.  Kuhlman, J.  Panaccione, D.  Temple, J.
Brooks, R.  Gladwin, M.  LaGodna, B.  Peace, G.  Verlinden, S.
Brown, G.  Graeber, J.  Lastinger, M.  Perry, J.  Weihman, L.
Bryan, W.  Griffith, R.  Lively, M.  Petronis, J.  Wilcox, G.
Bryner, R.  Held, J.  Long, K.  Price, S.  Wilkinson, C.
Burton, J.  Hill, R.  Mandich, M.  Putman, H.  Wilson, R.
Campbell, L.  Hoey, J.  Mays, M.  Rezaei, A.  Woloshuk, J.
Cohen, S.  Hornak, L.  McDiarmid, M.  Richards, A.
Culberson, J.  Hornsby, G.  McNerney, K.  Riemenschneider, S.
Cumming, J.  Howard, S.  Mutz, C.  Robbins, J.
D’Souza, G.  Iskander, W.  Napolitano, M.  Royall, B.

Members Absent:
Ameri, S.  Harris, B.  Miller, M.  Rosen, K.  Van Loo, I.
Behling, R.  Howell, R.  Morgan, D.  Ruscello, D.  Voelker, J.
Bilgesu, I.  Hurst, M.  Mullet, C.  Selin, S.  Walker, E.
Brown, P.  Islam, S.  Myers, T.  Sexstone, A.  Wright, F.
Clark, N.  Jackson, K.  Nuss, M.  Shambaugh, N.  Yeater, R.
Cook, L.  Janson, D.  Ogershok, P.  Tauger, M.
Elmore, S.  Latimer, M.  Rassekh, C.  Townsend, C.
Gerbo, R.  McCutcheon, T.  Riley, W.  Ulrich, I.
Grose, K.  Milhoan, P.  Rosen, C.  Valentine, S.

2. President Hardesty stood for questions after his “State of the Campus” address.

3. It was moved and duly seconded to approve the minutes from the September 12, 2005 meeting. Motion carried.

4. Chair Lastinger will give his report next month.

5. David Stewart, Dean of Students, said a committee has been working on revisions to the “Student Code of Conduct” for approximately 18 months. Revisions include: removing some of the legalistic language to the current code because it is too confusing for students; clarifying anything that is ambiguous; streamlining the appeals process; and simplifying the language for jurisdiction and due process. Dean Stewart said language that dealt with academic dishonesty, plagiarism, and cheating was put together by Chris Wilkinson and Melanie Cook. The revised code will be more consistent with other Institutions.

He asked that electronic comments be sent to David.Stewart@mail.wvu.edu by October 21, 2005. The draft code was submitted for review to the Faculty Senate Executive Committee in
the spring. It will be resubmitted to the Executive Committee and then submitted to the
Faculty Senate again before it is submitted to the Board of Governors in January, 2006.

6. Professor Mays moved for approval of the following Curriculum Committee reports:

   Annex I, New Courses and Course Changes. Professor Bryan moved to revise the report by
   separating the undergraduate courses from the graduate level courses. The amended motion
did not pass. Motion carried.
   Annex II, The Alteration report was submitted for information.

7. Professor Held moved for approval of the following GEC reports:

   Annex III, Course Recommendations. Motion carried.
   Annex IV, Committee Charge. Motion carried.

8. Professor Mays moved for approval of a request from the Student Instruction Committee to
add Professor Ralph Hanson to the committee since he served on the committee when the
issue of “the week before final exams” was discussed in the past. It was duly seconded.
Motion carried. Professor Mays said since Chair Lastinger serves as the ACF representative,
Faculty Senate Chair and a member of the BOG, he would like a subcommittee formed to
help him coordinate and best utilize the 3 positions and to make sure they conform with
current policy amongst each other. The subcommittee will also make sure the University
meets all the statutory requirements.

9. Professor Hornak said the Strategic Planning and Assessment implementation committee has
been formed and the members include: Provost Lang, Larry Hornak, Laura Brady, Chris
Plein, Terry Nebel, and Mary Ellen Mazey. Professor Hornak said they will discuss the best
approach in moving forward, and individual units will be able to give any input that would be
helpful in guiding the process by connecting to the overall plan. He said if anyone would like
to serve in this capacity, to let him know because activity will take place within the next few
months. He will keep everyone posted on a monthly basis.

10. Professor Garbutt reported on the Ad hoc General Education Grants committee. He said last
year was the first call for proposals to be submitted to the new general education curriculum;
since resources were left over, another round will take place. He said a call for course
proposals will be coming out shortly, and he asked that senators encourage colleagues to
submit courses. Professor Garbutt said the timeline for courses will be more realistic this
year.

New Business

11. Professor Branch said information has been provided by the local office of the American
Federation of Teachers, and it is located at the registration table. Professor Branch
encouraged senators to pick up materials for their colleagues.

12. The meeting adjourned at 4:55 p.m. to reconvene Monday, November 14, 2005.

Mary Strife
Faculty Secretary