Minutes  
Faculty Senate Executive Committee  
January 26, 2004

1. Chair, Chris Wilkinson, called the meeting to order at 3:00 p.m. in the President’s Conference Room, Stewart Hall.

2. **Members present:**
   - Biddington, R.
   - Famouri, P.
   - Larrabee, J.
   - Brady, L.
   - Hornak, L.
   - Strife, M.
   - Cohen, S.
   - Jones, R.
   - Torsney, C.
   - Dean, R.
   - Lang, G.
   - Wilkinson, C.

   **Members absent:**
   - Elmore, S.
   - Wilson, C.B.
   - Yeater, R.
   - Hardesty, D.

3. Provost Lang explained that the reason there is a 2-1/2% budget cut instead of a 7-1/2% cut is because Governor Wise has chosen to use seventeen and one-half million dollars of one-time monies to fill the deficit. He said since this is one-time money that is coming from an account that will not be replenished, the deficit will show up the following year. He said the next governor will have to deal with the 5% budget hole in higher education. The Provost said there will be 2 years to raise sufficient tuition and fees to offset large reductions in state appropriations. He said the BOG will meet April 1st and 2nd for a retreat to discuss a 5-year budget plan.

4. It was moved and duly seconded to approve the December 15, 2003, minutes. Motion carried.

5. The Chair reminded the Committee that David Lang, General Manager, WVU Bookstore, is seeking faculty recommendations for a bookstore display. The Chair asked members to send an email to WVU’s book buyer, Sandy.Weston@mail.wvu.edu with suggestions of various books to be ordered; book numbers (ISBN) should be included in the request. The Chair will send this message out on WVU’s faculty list-serv.

6. The Chair said Professor Elmore suggested the Executive Committee meet at the Puskar Center for its March meeting for a 45-minute tour of the new facilities and a 15-minute interaction with Coach Rodriguez to precede the meeting. It was a unanimous decision to not meet at the Puskar Center at this time because of other pressing business; the Chair will contact Professor Elmore about this decision.

7. Professor Garbutt moved, and it was duly seconded, to approve the following Curriculum Committee reports:
   - **Annex I, New Courses and Course Changes.** The report was revised with the following changes: change course description for ACCT 583 and replace, “Arts & Sciences” with “Business and Economics.” Replace “of” with “or” in the last sentence of the course description for FDST 436 and add “in” to the rationale beginning with the sentence that states, “Students will be able to enroll in.” **Motion carried.**
• **Annex II**, Prefix and Name Changes for Physical Education. Revise the cover letter by adding “and” to the following sentence in the third item, “Change Doctoral Major Code from Sport Psychology to Sport and Exercise Psychology.” Motion carried.

• **Annex III**, The Alteration Report was submitted for information.

8. Associate Provost Torsney said she discussed the New Suspension Policy with assistant/associate deans, and it was suggested to change “suspended” to “suspend able” so flexibility can be given to the policy. Professor Brady suggested that the Policy be tabled until the next meeting so Associate Provost Torsney can present the revised table to the assistant/associate deans and more discussion can take place.

9. Chair Wilkinson reported that the deadline to give comments concerning the General Education Curriculum was Tuesday, January 20th; he said several comments were received, and he forwarded them to the LSP and GEC ad hoc committees. The Chair said a joint meeting between the LSP and GEC ad hoc committees took place January 23rd at the CCA, and the LSP committee voted that the new curriculum be approved. The Chair will give any updates concerning the proposal at the February 23rd Senate Executive Committee meeting, and a vote to adopt the proposal will be presented to the Faculty Senate at its March 8, 2004, meeting.

10. Professor Cohen reported that last year the Senate Executive Committee received a letter from Mr. Robert Eno, President of Faculty Council, Indiana University, asking for endorsement of a policy that proposes framework for the following 5 points: academic integrity, academic welfare, governance, finances and over commercialization. Professor Cohen said feedback about athletic issues has not been received from the annual NCAA reports nor WVU’s Athletics Council. Chair Wilkinson discussed a five-page framework document created by the Coalition on Inter-Collegiate Athletics, and that he recently met with President Hardesty to share a copy of the summary he received about the document. Chair Wilkinson said he talked with John Fisher, Dean, Law School, Dana Brooks, Dean of Physical Education and Jack Bowman, former WVU Faculty Representative for NCAA, and he will report findings to the Faculty Senate in April or May.

11. Since members did not get a copy of the “Days of Special Concern,” the discussion was tabled until the February 23rd meeting.

12. Professor Jones said meetings are taking place to redo student codes for a disciplinary system. She said a draft concerning this issue will be done in March, and she will give an update at the February 23rd meeting.

13. Provost Lang asked for volunteers to serve on the Promotion and Tenure Committee; the following members agreed to serve: Chris Wilkinson, Laura Brady, Stan Cohen, and Robin Jones.

14. The meeting adjourned at 5:05 p.m. to reconvene Monday, February 23, 2004.

Mary Strife
Faculty Secretary