1. Professor Nigel Clark, Faculty Senate Chair, called the meeting to order at 3:15 p.m. in Assembly Rooms A/B, NRCCE.

Members Present:
Abate, M.  Boyles, J.  Harner, J.  Nestor, P.  Spleth, J.
Abraham, R.  Brazaitis, M.  Hartman, K.  Nichols, A.  Stack, S.
Ameri, S.  Chalupa, C.  Hash, K.  Oberhauser, A.  Sundaram, M.
Anderson, J.  Clark, B.  Hashmi, M.  Olson, K.  Tallaksen, R.
Atkins, C.  Curtis, R.  Huber, J.  Perry, J.  Turton, R.
Bastress, R.  Davari, A.  Insch, G.  Prudhomme, J.  Vona-Davis, L.
Bergner, G.  DiBartolomeo, L.  Jones, D.  Rafter, J.  Walker, E.
Bilgesu, I.  Etzel, E.  Kirby, B.  Reymond, R.  Wilson, M.
Blake, L.  Famouri, P.  Lofaso, A.  Ryan, K.  Zimmerman, P.
Blaydes, S.  Fleming, S.  Moritz, J.  Schreurs, B.  
Bonner, D.  Funk, A.  Morris, B.  Scott, H.  
Bowen, E.  Graber, S.  Munasinghe, R.  Sherwin, M.  

Members Absent:
Ahern, T.  Davis, S.  Hogan, T.  Peace, G.  Tower, L.  
Bredehoft, T.  Griffith, R.  Hunter, S.  Rockett, I.  Wilcox, G.  
Bryner, R.  Hazard, H.  Latimer, M.  Shelton, E.  
Cohen, S.  Higgins, C.  Mucino, V.  Stuchell, R.  

Members Excused:
Banta, L.  Fint-Clark, B.  Kuhlman, J.  Olikoff, J.  Swartz, S.  
Carpenter, R.  Hall, D.  Mancinelli, C.  Parks, E.  Sherlock, L.  
Connors, J.  Huffman, V.  Mays, M.  Paul, S.  Stout, P.  
Cronin, A.  Kale, U.  Miltenberger, M  Putman, H.  Veselicky, K.  
Edwards, B.  Kershner, R.  Nutter, R.  Sand-Jecklin, K.  Wenger, S.  

Faculty Senate Officers - Present:
Clark, N.  Stolzenberg, A.

2. Chair Clark moved and it was duly seconded to approve the minutes from the Monday, May 10, 2010 Faculty Senate meeting. Motion carried.

3. President Clements said it was a special day because Oliver Luck was selected by the search committee to serve as the new athletic director. The President thanked Professor Sam Ameri for chairing the search committee. A media event to introduce the new AD was held prior to today’s Faculty Senate meeting. The President gave an overview of Mr. Luck’s successes and accomplishments.
President Clements said grants, contracts, and fund raising are up. Student enrollments are up as well but present a challenge because of the faculty-student ratio. The President said new faculty members are being hired.

4. Oliver Luck, said it is an honor to come back to his Alma Mater and serve as the new athletic director. He said his service on the BOG gave him a chance to see the athletic programs in a different light. It is a great way to come back to Morgantown by serving the University and continuing to build on a solid foundation. Mr. Luck said great things have happened here, and WVU has a solid foundation. He realizes the importance of the program to the university as well as potential liabilities that any athletic program can have.

Mr. Luck said Ed Pastilong is a friend, and he was the university’s athletic director when he was an undergraduate at WVU. Mr. Luck said he has a deep and sincere appreciation for academics, and he wants student athletes to realize the academic opportunities they have. He wants students to take advantage of everything available to them. Mr. Luck said he looks forward in building on an already great foundation both academically and athletically, and he looks forward to talking with professors, faculty, and students as he maintains an open door policy.

Mr. Luck said that WVU is in a good position because the geographical location is solid; the history and traditions are good, and the academic profile will help us as we go into the new era of uncertainty. He said there is a good spirit in the larger Mountaineer community, and he looks forward in helping to contribute to a great university.

5. Associate Provost Russ Dean said there have been successful dean searches this past year. Search committees will be started for the College of Creative Arts and the Davis College of Agriculture, Natural Resources and Design. Each committee will have three faculty members, a staff member, a member of the college’s visiting committee, and a department chair; a dean colleague will chair each committee. Two external members will include a student and a representative from the dean’s office. A staff and faculty list serve have been reviewed and nominations will be requested for people to serve on the committees.

Associate Provost Dean said for the College of Agriculture, Provost Wheatly went to the Faculty Executive Committee and the Staff Council and asked that six names be submitted--three people will be selected. Three names will be submitted for staff, so one name can be selected. The Associate Provost said he and Provost Wheatly will review the variety of names submitted and will do their best to balance representation across the various divisions and constituent groups. Requests are out and nominations should be back shortly so the search committees can be formed in mid-July. When everyone is back in late-August, searches will begin, and hopefully, deans can be chosen late fall or early spring.

6. Chair Clark said Oliver Luck will be missed on the Board of Governors.

The results of the Faculty Senate Executive Committee election have been calculated, and the new members for 2010-2011 include:

Bob Bastress, Law
The Chair said it has been a pleasure to work with President Clements and to see him put his new leadership team, Provost Michele Wheatly and Chancellor Chris Colenda in place.

The BOG has approved a budget for the institution that included 1.4% for salary enhancement. Even though it is a small number, it shows that we have weathered the harsh economic year. In the future, the BOG plans to meet with the Faculty Senate once per year, most likely in the fall.

The Strategic Plan Committee is getting a broad view of the institution and consists of a 100-member Strategic Planning Council, which will be divided into 3 teams. The Chair asked Graham Peace to chair a small committee to look at faculty retention. Several committees are being chaired by Associate Provost Dooley to look at student life and retention issues. Other committees are looking at management and strategic planning within HSC, so information can be gained from the groups and incorporated into the strategic plan. The vision is to be holistic and include HSC with the general campus. The intent will be to look at holes in the fabric; either the Strategic Planning Council will fill the holes or information will be gathered from other sources such as speaking to the Faculty Welfare Committee, Staff Council, administration, and/or hold town hall meetings to chat and learn about areas not covered by the groups. There will be a deadline so a lot of work will be done over the summer.

The Chair said serving as Chair gives you a wonderful vision of the institution and the best thing senators can do is to persuade their colleagues to become senators because he said you get to see the broader institution. Chair Clark said faculty should be less burdened by the student-faculty ratio because the President has realized this problem and has been moving forward to hire the needed 100 faculty positions.

The Chair thanked the senators for serving this year and for the new senators that have joined the Faculty Senate.

7. Ilkin Bilgesu, Chair, SCC, moved for approval and acceptance of the following SCC reports:
   - Annex I, New Courses and Course Changes. Motion carried.
   - Annex II, Mining course Sequence Change was submitted for information.
   - Annex IV, 2010-11 Committee Goals. Motion accepted.
   - Annex V, The Alteration Report was submitted for information.

8. Beverly Kirby, Chair, GEC, moved for acceptance of the following GEC reports:
   - Annex VI, GEC Committee Report. Motion accepted.
   - Annex VII, GEC Committee Goals. Motion accepted.
   - Annex VIII, GEC Audit Report was submitted for information.
9. Jan Boyles, Chair, Committee on Committees, Membership and Constituencies submitted Annex IX, 2009-10 Committee Report and 2010-11 Committee Goals for acceptance. It was duly seconded. Motion accepted.

10. Amy Hessl, Chair, Faculty Welfare Committee, submitted Annex X, 2009-10 Committee Report and 2010-11 Committee Goals for Acceptance. It was duly seconded. Motion accepted.

11. Terence Ahern, Chair, Library Committee submitted Annex XI, 2009-10 Committee Report and 2010-11 Committee Goals for Acceptance. It was duly seconded. Motion accepted.

12. Wafik Iskander, Chair, Research and Scholarship Committee, submitted Annex XII, 2009-10 Committee Report and 2010-11 Committee Goals, for Acceptance. It was duly seconded. Motion accepted.

13. Lori Sherlock, Chair, Service Committee, submitted Annex XIII, 2009-10 Committee Report and 2010-11 Committee Goals, for Acceptance. It was duly seconded. Motion accepted.

14. Joe Urbanski, Chair, Student Evaluation of Instruction, submitted Annex XIV, 2009-10 Committee Report and 2010-11 Committee Goals, for Acceptance. It was duly seconded. Motion accepted.

15. Jan Boyles, Chair, Student Instruction Committee, submitted Annex XV, 2009-10 Committee Report and 2010-11 Committee Goals, for Acceptance. It was duly seconded. Motion accepted.

16. Steve Graber, Chair, Student Rights and Responsibilities Committee submitted Annex XVI, 2009-10 Committee Report and 2010-11 Committee Goals, for Acceptance. It was duly seconded. Motion accepted.

17. No report was given from the Advisory Council of Faculty representative.

18. Chair Clark presented Annex XVII, 2010-2011 Faculty Senate Committees for information.

19. Chair-elect Stolzenberg said as part of the transition when a chair is departing from the Faculty Senate, he or she is awarded a plaque and gavel in recognition of distinguished service. Chair-elect Stolzenberg presented a plaque and gavel to Chair Clark, saying he (Clark) has done a very good turn while serving the Faculty Senate and the Board of Governors. He said he was glad to give Professor Clark the parting gifts although he will continue to serve on the BOG and as past chair.

Chair Clark passed the gavel to Chair-elect Stolzenberg and wished him the best as he serves as the new Faculty Senate Chair.

20. The meeting adjourned at 4:20 p.m. to reconvene on Monday, September 13, 2010.

Mary Strife
Faculty Secretary