1. Professor Roy S. Nutter, Jr., Faculty Senate Chair, called the meeting to order at 3:30 PM in Assembly Rooms A/B, NRCCE.

Members Present:


2. Scott Kelley, Vice-President of Finance said parking rates will remain the same until July, 2002, so the parking proposal can be re-evaluated. He said downtown parking is still an issue and alternatives will be investigated.

3. Because there was not a quorum at the January 14, 2002, meeting, it was moved and duly seconded to ratify the actions taken at that meeting. **Motion carried.**

4. It was moved and duly seconded to approve the minutes for the January 14, 2002, meeting with the following correction in the second paragraph of the first item. It should read ‘the actions taken today will be presented for approval at the February 11, ‘2002’ meeting, not the ‘2001’ meeting. **Motion carried.**

5. The chair said at its December meeting, the Senate Executive Committee appointed a subcommittee to discuss and work on the provision of the rules of free speech, and bring a report back in two months. Professor Griffith will chair the subcommittee; members include Ralph Hanson, Marjorie McDiarmid, a
student representative from WVU Student Board of Governors, Herman Moses and a student intern from the University’s attorney office.

He said the draft constitution is on the Senate’s web page and he asked senators to read the draft and respond to him with comments.

The chair reported on the following issues from the February, 2002, Board of Governor’s meeting:

- The academic affairs committee reported and recommended an Associate’s degree in Diesel Technology for WV Institute of Technology. This recommendation was adopted.

- The BOG approved a designation for an academic medical center for WVU

- The President has been given the authority to handle trademark licensing.

- Permission for the Health Sciences Center to plan for the following: Neuroscience research building; HSC library and classroom addition, HSC utility upgrades; HSC entry roads in the area of HSC and addition to the HSC emergency department.

- Report from David Miller - House Bill 2999 Student Housing (bill to allow some students to not have to stay in student housing for several years).

- Senate Bill 217 – lobbying of credit card companies on campus.

- Senate Bill concerning how scholarship dollars will be used with other scholarships.

- Series 9, which lists rules for promotion and tenure and academic freedom was tabled at the January Board of Governor’s meeting. A revision to the rules include that every individual school’s Board of Governors can now have its own additions and changes.

The chair said the Faculty Welfare Committee made a recommendation to the Senate Executive Committee that a footnote be inserted to the existing language in Series 9 concerning the academic freedom policy. Provost Lang will bring this issue to the April senate meeting.

6. Professor Jones moved approval for the following Curriculum Committee Reports:

- Annex I, New Courses and Course Changes. Motion carried.
- Annex II, Capstone Report. Remove BIOL 221. **Motion carried.**
- Annex III, Capstone Request. **Motion carried.**
- Annex IV, Religious Studies Program Changes. **Motion carried.**
- Annex V, Proposal for Professional Writing and Editing. **Motion carried.**
- Annex VI, Alteration Report was presented for Information.

7. **Professor Long presented the following issues for the Advisory Council of Faculty Report:**

   - Council sent a letter to John Hoblitzell, Chair of H.E.P.C. about evaluating the Chancellor. Professor Long said he will be attending a meeting in Charleston on Thursday, January 14th. He said any comments can be sent to him by e-mail, and he will take them with him so they can be included in the report.

   - A letter was sent to the Chancellor about the system presently used to evaluate administrators. He said administrators are evaluated by the Board of Governors and faculty are evaluated by peers, students, and supervisors. Faculty would like for administrators to be evaluated the same way they are. The letter was sent to the Chancellor for his response.

   - Change some of the wording in the “Compact.” Professor Long will send an e-mail to senators concerning this.

   - Bruce Flack said the courses and current high school requirements for admittance to WVU will be changed for high school students.

8. **New Business**

   Professor Reece, Chair, Student Evaluation of Instruction Committee, said there was an error concerning the text listed on the analysis report that faculty received at the beginning of the year. He said a revised report was sent out on January 6, 2002 to all faculty concerning the error, and any reports received before January 6th should be discarded, even those received in December. He said the deans have been aware of the issue.

   It was recommended that an e-mail explaining what happened with the student evaluation report be sent to all faculty. Professor Reece will send an e-mail with the explanation.

   He said in Fall, 2001, the calculation of pluses and minuses was changed in the way it was calculated in previous years.

   Provost Lang said TIAA/CREF will be under review. He asked Professor Long to review recommendations 1 and 2 before going to Charleston on Thursday.
Professor Long said at the Advisory Council meeting, it was recommended to keep TIAA/CREF. He said a choice to choose another group will be given to newly hired employees.

9. The meeting adjourned at 4:15 p.m. to reconvene on March 11, 2002.

Mary Strife
Faculty Secretary