1. Professor Griffith, Faculty Chair, called the meeting to order at 3:15PM in the Assembly Room A/B, NRCCE Building.

Members present:

Atkins, C.  Elmore, S.  Keyes, G.  Riley, W.
Badzek, L.  Famouri, P.  Khakoo, R.  Sceaa, P.
Bendena, M.  Gebremedhin, T.  Killefer, J.  Stamatakas, M.
Bergner, G.  Gibson, L.  Knight, R.  Stanley, C.
Bower, M.  Graf, D.  Larabee, J.  Stitzel, R.
Bruner, J.  Griffith, R.  Malanga, C.  Strife, M.
Bull, L.  Hanson, R.  Mandich, M.  Sypolt, L.
Calzonetti, J.  Helmondollar, R.  Mays, M.  Turton, R.
Cohen, S.  Hill, R.  Minnich, T.  VanCamp, R.
Collins, A.  Hogan, T.  Nadler, S.  Ward, H.
Culberson, J.  Hornak, L.  Nieusma, G.  Wenger, S.
Dixon, S.  Howell, R.  Nuttner, R.  Wilkinson, C.
D'Souza, G.  Hummel, M.  Orndorff, J.  Williams, D.
Edwards, A.  Juckett, G.  Reece, W.  Woloshuk, J.

Members absent:

Ameri, S.  Dedhia, H.  Meding, T.  Smith, L.
Baylis, C.  Ducatman, B.  McCormick, R.  Stack, S.
Birkle, D.  Elfenbein, A.  McDiarmid, M.  Stanton, B.
Blackwood, A.  Finkel, M.  Morgan, D.  Super, J.
Blakely, G.  Graeber, J.  Nestor, P.  Treanor, L.
Bonanno, S.  Hawkins, A.  Palmer, J.  Urbanski, J.
Bowen, E.  Hoey, J.  Perry, J.  Weaver, M.
Cercone, J.  Justice, A.  Robbins, J.  Wilcox, D.
Clark, N.  Lewis, R.  Ruscello, D.  Wilcox, G.
Cooper, B.  Long, T.  Schmidt, R.  Williams, J.
Crisp, E.  Loudin, B.  Sencindiver, J.  Woodrum, D.
Davis, L.  Maxey, A.  Sherwood, L.  Wright, F.

2. President Hardesty reported that Ray and Stephanie Lane were on campus to dedicate the Lane Department of Computer Science and Electrical Engineering. He said the $5 million gift was allocated with the assistance of the College and Foundation for impact on that Organization so that some of the money will go to faculty, some to scholarships, and some will go to immediate changes in the College's facilities.

President Hardesty said that when a schoolmate of his heard that the Lane's had given $5 million, and he gave $100 thousand that will go into laboratories.

President Hardesty said that Ken Orgill would be presenting a major address, on campus, about the progress of technology at WVU.

President Hardesty said that the Capital Campaign has raised $130 million of the $250 million goal.

3. It was moved and duly seconded to approve the minutes of the March 12, 2001 meeting.
Professor Nadler asked, since the minutes are written according to Robert's Rules, how he can make sure is comments from the March 12 meeting are recorded.

Professor Griffith said that according to Robert's Rules the minutes contain motions that are made and voted on by either yea or nay. If you wish to have a comment included in the minutes, you may submit a brief written comment to the Executive Committee and if the Executive Committee approves it, it will be submitted as an annex to the minutes. **Motion carried.**

4. Professor Griffith urged faculty to give to the Faculty and Staff Campaign.

Professor Griffith reported that Stanley Cohen would be interested in being a candidate for Faculty Chair-elect if he were nominated.

It was moved and duly seconded to nominated Stanley Cohen as a candidate for Faculty Chair-elect.

The Chair closed the nominations.

5. It was moved and duly seconded to approve the New Courses and Course Changes, Annex I.

Professor Hanson noted that there is possible conflict with Journalism courses. **Motion carried.**

Professor Turton was asked to send a letter to the School of Journalism clarifying the intent of Art 270 and Art 370.

Correction to the Feb. 12, Curriculum Committee Report, Annex I A was presented for only information.

It was moved and duly seconded to approve the Proposal for the Revision of the Undergraduate Curriculum for the Bachelor of Arts in Communication Studies, Annex II. **Motion carried.**

It was moved and duly seconded to approve the Request for Change in Requirements for the Slavic Studies Program: Submission of the Senate Capstone Course Form for Russian area (Foreign Languages) and for Slavic Studies Program, Annex III. **Motion carried.**

Course Alterations, Annex IV, were presented for information.

6. Liberal Studies Committee Reports:

It was moved and duly seconded to approve the New Courses for Inclusion in the Liberal Studies Program as Writing Courses, Annex V. **Motion carried.**

It was moved and duly seconded to approve the Definition of the Component Parts of the Foreign Culture/ Minority/Gender Requirement, Annex VI. **Motion carried.**

It was moved and duly seconded to approve the Criteria for the Review of 300-level Courses Included in the Liberal Studies Program, Annex VII. **Motion carried.**

It was moved and duly seconded to approve the Courses Recommended for Revalidation at the January meeting of the Liberal Studies Committee, Annex VIII. **Motion carried.**

It was moved and duly seconded to approve the Courses Recommended for Revalidation at the February meeting of the Liberal Studies Committee, Annex IX. **Motion carried.**
It was moved and duly seconded to accept the Committee's Annual Report for 2000 - 01, Annex X. Motion carried.

It was moved and duly seconded to approve the Committee's Goals for 2001- 02, Annex XI. Motion carried.

7. Public Service Committee Reports:

It was moved and duly seconded to accept the Committee's Annual Report for 2000 - 01, Annex XII. Motion carried.

It was moved and duly seconded to approve the Committee's Goals for 2001- 02, Annex XIII. Motion carried.

8. It was moved and duly seconded to approve the Academic Calendar for 2002-2003 and 2003-2004, Annex XIV.

Professor Wilkinson moved to amend the calendar by moving Spring Break back one week, and begin the break on March 15. Amendment carried. Motion Carried

9. New Business:

Professor Wilkinson explained the requirements of and the review of courses the Liberal Studies Program.

10. The meeting adjourned at 4:50 PM.

Mary Strife
Faculty Secretary