Minutes
Faculty Senate Executive Committee
April 26, 2004

1. Chair, Chris Wilkinson, called the meeting to order at 3:05 p.m. in the President’s Conference Room, Stewart Hall.

   Members present:
   - Biddington, R.
   - Brady, L.
   - Cohen, S.
   - Elmore, S.
   - Famouri, P.
   - Garbutt, K.
   - Hardesty, D.
   - Hornak, L.
   - Jones, R.
   - Lang, G.
   - Larrabee, J.
   - Peri, J.
   - Strife, M.
   - Wilkinson, C.
   - Yeater, R.

   Members absent:
   - Dean, R.
   - Torsney, C.
   - Wilson, C.B.

   Guests Present:
   - Fisher, J.
   - Hanson, R.
   - Martin, C.

2. There was no report from the President’s Office.

3. It was moved and duly seconded to approve the March 22, 2004 minutes with the following correction: Item number 7 should read “Result of”, not “Results of”. Motion carried.

4. Chair Wilkinson said that he has had several conversations with Garrett Ford, Ed Pastilong, Sam Ameri, Chair of the Athletic Council, and Brad Cox, Compliance Officer for the program, concerning Intercollegiate Athletics at WVU. He reported that WVU is in compliance with all rules and regulations. Chair Wilkinson will report to the Faculty Senate at its May 10th meeting on the Coalition on Inter-Collegiate Athletics (COIA).

5. Professor Garbutt moved for approval of the following Curriculum Committee reports:
   - Annex I, New Courses and Course Changes. Motion carried.
   - Annex II, Proposal to Establish a Minor in Advertising. Motion carried.
   - Annex III, Proposal for Modification of Curriculum Committee Rules for Addition or Deletion of Prerequisites or Co-requisites. Motion carried.
   - Annex IV, Alteration Report, was submitted for information.

6. It was moved and duly seconded to accept the following committee reports and goals:
   - Public Service Grant Committee:
   - Student Rights and Responsibilities Committee:
   - Student Evaluation of Instruction Committee:
Library Committee:

Research, Research Grants, and Publications Committee:

7. It was moved and duly seconded to approve the 2005 - 2006 Academic Calendar with one revision: that it be revised to include the Days of Special Concern that were approved at the April 12, 2004 Faculty Senate meeting. Motion carried.

8. Chair Wilkinson said that Professor Michael Lastinger is, so far, the only candidate on the ballot for chair-elect.

9. Professor Hanson, Chair, Faculty Welfare Committee, reported that the committee met and made recommendations concerning PEIA health insurance, including replacing the ten separate tiers with a flat percentage rate premium. This report will be taken to the Senate for discussion and action.

10. Chair Wilkinson will e-mail a GEC report to the Executive Committee members to be approved by the committee for action by the Senate.

11. The meeting adjourned at 5:35 p.m. to reconvene on Monday, May 24, 2004.

Mary Strife
Faculty Secretary