MINUTES
FACULTY SENATE EXECUTIVE COMMITTEE
MAY 20, 2002

1. Professor Roy Nutter, Faculty Senate Chair, called the meeting to order at 3:00 p.m. in the President’s Conference Room, Stewart Hall.

Members present:

Biddington, R.  Griffith, R.  McDiarmid, M.
Cohen, S.  Hanson, R.  Nutter, R.
Elmore, S.  Hardesty, D.  Strife, M.
Famouri, P.  Lang, G.  Wilkinson, C.

Members absent:  

Guests present:

Haggett, R.  Dean, R.
Long, T.  Hornak, 
Woloshuk, J.  Jones, R.
Woodrum, D.  Wilson, C.B.

2. President Hardesty thanked faculty for participating in the May 17, 2002, graduation ceremony.

President Hardesty reported on the following issues:

- There is evidence that there will be strong enrollment in the fall for WVU - 23,500 or 24,000 and an increase at the regional campuses as well.
- Vandalism is down.
- WVU should apply for grants to analyze the effectiveness of campus programs such as: Jump-Start, orientation, and Promise scholarships.
- John Weete’s current position has been elevated to Vice-President of Research and Economic Development.
- Free-Speech Policy is scheduled to be on the June 7, 2002 BOG agenda (may get postponed because of long agenda).

3. Chair Nutter will contact Mr. Fisher, parking, to find out the status of the new parking proposal.

4. Professor Robin Jones moved for approval of the following Curriculum Committee reports:

- Annex I, New Courses and Course Changes. The course change that went from: “MTEC 391” to “PATH 610” was pulled from the report for clarification. Motion carried.
- Annex II, Capstone Report. Motion carried.
- Annex III, Minor in Sport Behavior. Motion carried.
- Annex IV, Intent to Plan for Women’s Studies Major. Motion carried.
- Annex V, Alteration Report was presented for information.
- Annex VI, Committee’s Annual Report. Motion carried.
• Annex VII, Committee’s Goals. Item 5 was pulled from the goals: “Examine the enforcement of pre-requisite for courses in STAR.” Motion carried.

5. Professor Hornak moved for approval of the following LSP Committee Recommendations:
   • Annex VIII, LSP Recommendations. Add “News” to Broadcast 215. Motion carried.

6. It was moved for approval of the following Research, Research Grants and Publications Committee Report:
   • Annex IX, Committee’s Goals. Item 5 was revised from: “Request an increase in funding” to: “Explore an increase in funding.” Motion carried.

7. Professor Griffith moved for approval of the following Legislative Committee Report:
   • Annex X, Committee’s Annual Report and Recommendations. Motion carried. Professor Griffith moved that this standing committee be abolished because it is not needed. Motion carried. This committee will be removed from the list of committees.

8. Professor McDiarmid moved for approval of the Faculty Welfare Report.
   • Annex XI, Committee’s Annual Report and Goals. Motion carried.
   • Annex XII, “Supplemental Health Insurance Letter” was presented for information. Professor McDiarmid said the Faculty Welfare Committee wrote a letter to the director of Human Resources concerning the replacement of a supplemental health insurance carrier. The letter was endorsed by the Senate Executive Committee, and it was moved and duly seconded that it be sent to Human Resources and copied to Scott Kelley under the Executive Committee’s name. Motion carried.

9. It was moved for approval of the following Student Instruction Committee’s Reports:
   • Annex XIII, Committee’s Annual Report and Goals. Motion carried. Professor Wilkinson recommended plus/minus grading be eliminated. This issue will be discussed at the June 10th Faculty Senate meeting.

10. Associate Provost C.B. Wilson moved for approval of the following Public Service Committee Report:
    • Annex XIV, Committee’s Annual Report and Goals. Motion carried.

11. It was moved for approval of the following Student Rights and Responsibilities Report:
    • Annex XV, Committee’s Annual Report, Motion carried.
12. It was moved for approval of the following Committee on Committee’s Report:
   
   • Annex XVI, Senate Committee Members. With modifications to report. **Motion carried.**

13. Chair Nutter said the revised constitution has been approved by the Faculty Senate; it will now go to the faculty assembly for review and approval.

14. Professor Famouri said the Student Evaluation of Instruction process needs Faculty Senate approval; he said he will discuss it with the chair of the committee to have the process put on the September, Faculty Senate agenda.

15. Professor Elmore thanked Chair Nutter for serving as chair of the committee this past year.

16. The meeting adjourned at 4:50 p.m. The committee will not meet in June or July; it will reconvene August 26, 2002.

Mary Strife
Faculty Secretary