1. Professor Roy S. Nutter, Jr., Faculty Senate Chair, called the meeting to order at 3:15 PM in Assembly Rooms A/B, NRCCE.

There was not a quorum at today’s meeting; therefore, the following motions will be ratified at the June 10th Faculty Senate meeting.

Members Present:

Members Absent:

2. It was moved and duly seconded to approve the minutes from the April 8, 2002, meeting. Motion carried.

3. Chair Nutter asked for additional nominations for Faculty Senate Chair-elect because Professor Wilkinson, CCA, was the only nomination; hearing none, he said there was a space for a write-in candidate on the ballot. Professor Chris Wilkinson gave a brief presentation.

Chair Nutter instructed senators to vote for the new Faculty Senate Executive Committee. Faculty Secretary, Mary Strife, collected and tallied the ballots.

Chair Nutter announced that Professor Chris Wilkinson, CCA, will be the Faculty Senate Chair-elect for academic year 2002-2003, and the new Faculty Senate Executive Committee are as follows:

Laura Brady, A&S
Parvis Famouri, CEMR
Robin Jones, HR&E
Ralph Hanson, Journalism
Marjorie McDiarmid, Law
Mary Stamatakis, Pharmacy
James Cercone, WVU-Tech
4. Professor Vince Cardi was re-appointed as Faculty Senate parliamentarian, and Professor Earl Scime was appointed as WVU Research Corp Board member.

5. Professor Robert Griffith, Chair, Free-Speech Policy, reviewed the current revisions to the Free-Speech policy. He asked for comments concerning the policy; hearing none, he moved for its approval. It was duly seconded. Motion carried. Law Professor McDiarmid said she felt the policy went beyond what the University is required to do under the first amendment. Professor Griffith said the members working on the policy included: Professor Ralph Hanson, School of Journalism; Professor Marjorie McDiarmid, College of Law; Dean Herman Moses, Student Affairs; Ms. Linda Hausman, University Counsel's Office; and Ms. Besse Dailer, Student Government.

Professor Griffith said the policy will now go to President Hardesty for review, and then it will be submitted to the June 7th Board of Governors’ meeting.

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

Annex I, New Courses and Course Changes. Motion carried.
Annex II, Capstone Report. Motion carried.
Annex III, “BIOM” Prefix Change was presented for information.
Annex IV, Alteration Report was presented for information. The rationale for MAE 342 will be resubmitted for clarification.

7. Professor Hornak moved for acceptance of the following Liberal Studies Reports:

Annex V, Committee’s Annual Report. Motion carried.
Annex VI, Committee’s Goals. Motion carried.

8. Professor Famouri moved for acceptance of the following Student Evaluation of Instruction (SEI) Committee Reports:

Annex VII, SEI Guidelines. Motion carried.
Annex VIII, Committee’s Annual Report. Motion carried.

9. Professor Famouri said the Student Evaluation of Instruction is presently an Ad hoc committee, and it has completed its original charge. Professor Famouri asked if the committee should be placed as part of the Student Instruction Committee. Professor Ward said he was chair of the Student Instruction Committee a few years ago, and he felt that the committee already had many issues it discussed. He said he is not in favor of abolishing the SEI Ad hoc committee, but recommended it become a standing committee of the Faculty Senate. Professor Yelton questioned if the evaluation form should be linked with student concerns.

The recommendations will be taken back to the SEI Ad hoc committee for further discussion.

10. Professor Larrabee moved for acceptance of the following Membership and Constituencies Committee Reports:

Annex X, Committee’s Annual Report and Recommendations was accepted. The committee’s motions were revised as follows:
Motion 1 - in the first bullet point, Lecturer was changed to Instructor; in the fourth bullet point, Adjunct was deleted and or inserted between Research and Clinical.

Motion 2 - in item “i”, the phrase “determine questions of eligibility for membership in the Assembly,” was deleted. Revised Motions 1 and 2 were passed. Motions 3 and 4 were referred to the Executive Committee.

11. Provost Lang reviewed the “Faculty Salary Policy.” He said he has received four comments concerning the policy. It was moved and duly seconded it be approved. Motion carried. He said the policy will go into effect 2003-2004 for the Morgantown campus and 2004-2005 for the regional campuses.

12. Provost Lang reviewed the revised “Family Friendly Practices for Faculty Members.” It was moved and duly seconded it be approved. Motion carried.

13. The chair distributed the following revisions to the constitution:

- Add “Faculty Secretary” to the list of those present for the voting of honorary degrees found on page 6 and line 201-211.
- An “official roster” will be kept for the Faculty Assembly” found on page 17 – line 646-647.
- Change the date on line 527 to “June 30” instead of “June 31.”

It was moved and duly seconded to approve the revised constitution. Motion carried.

The chair said the revised constitution will be posted to the Faculty Senate homepage and Mountaineer E-news, and it will be presented to the Faculty Assembly in October, 2002.

14. The meeting adjourned at 4:50 p.m. to reconvene Monday, June 10, 2002.

Mary Strife
Faculty Secretary