MINUTES
THE WEST VIRGINIA UNIVERSITY FACULTY SENATE
MAY 12, 2003

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

Members Present:
Atkins, C.  Brown, G.  Garbutt, K.  Lastinger, M.  Peri, J.  Ward, H.
Bagby, M.  Brown, James  Hanson, R.  Long, K.  Perry, J.  Wenger, S.
Behling, R.  Brown, Jo  Hornak, L.  Loyd, B.  Petronis, J.  Wilcox, G.
Bergner, G.  Bryan, W.  Hummel, M.  Mays, M.  Rafter, W.  Williams, Jennifer
Bilgesu, H.  Cohen, S.  Hurst, M.  McDiarmid, M.  Rosen, K.  Woloshuk, J.
Blackwood, A.  Collins, A.  Iskander, W.  McGinley, P.  Sencindiver, J.  Yancey, M.
Brady, L.  Cuberson, J.  Johnson, D.  McGrath, J.  Sherwood, L.  Yelton, D.
Branch, D.  Elmore, S.  Kenney, P.  Mulkenn, P.  Stack, S.  Yelton, D.

Members Absent:
Almond, C.  Davis, L.  Jones, R.  Meit, S.  Palmer, J.  Selin, S.
Badzek, L.  Driver, R.  Juckett, G.  Miles, T.  Pyle, E.  Stamatakis, M.
Buchanan, T.  Freeman, B.  Kolar, M.  Morgan, D.  Raynes, R.  Townsend, C.
Campbell, K.  Gibson, L.  Krainak, P.  Morris, T.  Riley, W.  Valentine, S.
Cercone, J.  Helmondollar, R.  Loudin, B.  Muchant, D.  Rosen, C.  VanCamp, R.
Clark, K.  Hornsbty, G.  McNadden, D.  Napolitano, M.  Ruscello, D.  Williams, Janet
Cooper, B.  Howell, R.  McNatt, S.  Nath, C.  Scea, P.  Wright, F.

2. President Hardesty said the financial report submitted by WVU to the Higher Education Policy Commission was well received and rated excellent. He said the freshman enrollment is presently 4200, and over 550 students are interested in the Forensic Identification program; a conference on biometrics was hosted at the Lakeview Conference Center.

3. It was moved and duly seconded to approve the April 14, 2003, minutes. Motion carried.

4. Chair Cohen reported on the following issues:

- Certificates were distributed to senators for serving on the Faculty Senate.
- A session was held to discuss the draft of the North Central Accreditation Self Study report; a table of contents will be included. Senators can e-mail comments about the report to the chair.
- The BOG did not meet in May, but it will meet in June. This will be the last meeting for Chair Cohen to serve as the Faculty Senate representative; Chair-elect Wilkinson will serve as the new representative. If senators have comments and/or suggestions they would like submitted to the BOG, they can e-mail the chair.

5. Chair Cohen asked for additional nominations for Faculty Senate Chair-elect because Professor Larry Hornak, CEMR, was the only nomination; hearing none, he said there was a space for a write-in candidate on the ballot. Professor Hornak gave a brief presentation as the ballots were collected and tallied.
Chair Cohen announced that Professor Larry Hornak will serve as the Faculty Senate Chair-elect for academic year 2003-2004.

Ballots were distributed for the election of the Faculty Senate Executive Committee. Chair Cohen announced the new committee members:

Laura Brady, ECA&S
Janis Rozena Peri, CCA
Parviz Famouri, CEMR
Robin Jones, HR&E
Rachel Yeater, MED
June Larrabee, NUR
Sandra Elmore, WV-Tech

Professor Vince Cardi was re-appointed as Faculty Senate Parliamentarian.

6. Professor Famouri moved for approval of the following Curriculum Committee reports:
   Annex I, New Courses and Course Changes. Motion carried.
   Annex II, Capstone Report. Motion carried.
   Annex III, The Alteration Report was submitted for information.

   In response to a question from last meeting, Professor Famouri said the Faculty Senate approved the “SENG” course designator at its December 13, 1999 meeting. Professor Kuhlman asked if the subject code was approved by the College of Engineering. Professor Famouri will research this question.

   Professor Kuhlman asked if the approval date for the subject code in biometrics could also be researched.

7. Professor Lastinger moved for approval of the following LSP reports:
   Annex IV, Course Recommendations. Motion carried.


9. Professor Wenger moved for approval of the following Research, Research Grants and Publications reports:

10. Professor Sam Ameri moved for approval of the following Faculty Welfare Committee reports:
11. Professor Nelson moved for approval of Annex XII, Student Evaluation of Instruction Committee’s Annual Report for 2002-2003 and Goals for 2003-2004. Motion carried. Professor Kuhlman requested a report be submitted for the percentage of forms that are requested but never administered.

12. Professor Wilkinson moved for approval of Annex XIII, General Education Ad Hoc Committee’s Annual Report for 2002-2003 and Goals for 2003-2004. Motion carried. A draft of the new general education curriculum will be sent to both the Faculty Senate Curriculum Committee and Faculty Senate Executive Committee. After these committees have reviewed the curriculum, the proposal will be sent to the Faculty Senate.

13. Chair Cohen reported that the April Advisory Council of Faculty meeting was cancelled, so no report was submitted.

14. Chair Cohen said Professor C.B. Wilson was reappointed as Associate Provost for five more years.

15. Associate Provost Wilson moved that Annex XIV, “Policy XII on Adjunct Faculty” be approved; it was duly seconded. Motion carried.

Associate Provost Wilson reported on the following issues from the Policy:

1. HB 2224 requires that, by July 1, 2003, each governing board, with the advice and assistance of the Faculty Senate, shall establish a policy regarding the role of adjunct faculty at state institutions of higher education and define an appropriate balance between full-time and adjunct faculty members.
2. Adjunct means part-time faculty/employees.
3. A study done in Fall, 2002, reported that 22.8% of faculty were part-time.
4. A study done in Fall, 1998, reported that 29.7% of faculty, at public research institutions, were part-time.
5. Nationwide, 49% of faculty are part-time.


17. It was moved and duly seconded that the “Faculty Resolution,” presented by Professor Branch, be submitted to the Faculty Senate Executive Committee to discuss and review at its May 19th meeting. Motion carried. Professor Branch can discuss the resolution under “new business” at the June 9th Faculty Senate meeting. A web link will be provided to review any new documents 10 days before the June 9th Faculty Senate meeting.


Mary Strife
Faculty Secretary