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. Howell, R. Lewis, R. Perry, J. Stack, S.
Bagby, M. Brown, James Janson, D. Long, K. Petronis, J. Stamatakis, M.
Behling, R. Brown, Jo Johnson, D. McCutcheon, T. Rafier, W. Stolzenberg, A.
Bendena, M. Brown, P. Jones, R. McGrath, J. Riley, W. Townsend, C.
Bowen, E. Cohen, S. Kershner, R. Nutter, R. Ruscello, D. Urbanski, J.
Branch, D. Culberson, J. Krummel, D. Outterson, K. Selin, S. Ward, H.
Brister, C. Famouri, P. Kuhlman, J. Panaccione, D. Sextone, A. Wilkinson, C.
Brooks, R. Hanson, R. Larrabee, J. Peri, J. Sherwood, L. Yeater, R.

Members Absent:

Almond, C. Clark, N. Harris, B. Lively, M. Muchant, D. Rosen, K.
Alway, S. Elmore, S. Helmondollar, R. Loyd, B. Mulkeen, P. Scea, P. Stark, L.
Ameri, S. Hill, R. McFadden, D. Napolitano, M. Valette, S.
Beichler, J. Fleisher, R. Hornak, L. McGinley, P. Nath, C. Voelker, J.
Brady, L. Fones-Wolf, E. Hornsbys, G. McNatt, S. Ogershok, P. Weihman, L.
Bryan, W. France, K. Hurst, M. Meit, S. Pearson, T. Wilcox, G.
Buchanan, T. Freeman, B. Justice, A. Milhano, P. Pyle, E. Williams, J.
Campbell, K. Garbutt, K. Kolar, M. Morgan, D. Raynes, R. Wright, F.
Clark, K. Gross, S. Lastinger, M. Morris, T. Rezaei, A.

2. No report was given from the President’s Office.

3. New senators were welcomed.

4. Chair Cohen said the Board of Governors met on Friday, June 6, 2003 to discuss the following issues:

- BOG supports actions of 5 Big East Universities’ lawsuit concerning the University of Miami and Boston College joining the ACC; a brief will be posted to web.
- Approval of two new clinical doctorates – Audiology and Physical Therapy.
- Recertification procedure in Special Education.
- Approval of modification to P&T guidelines.
- Approval of adjunct faculty policy.
- Plan to renovate property for student housing.
- A line item in House Bill 2224 declared POT to be a division of WVU in 2005.
- Approximately $20 billion dollars of federal money has been given to various states to help with huge deficits; WVU may receive some of the monies to help offset its budget.
- Chair Cohen thanked the faculty senators, Faculty Senate Office, Provost’s Office, and President Hardesty for assisting him throughout the year and making the position of faculty senate chair run smoothly.

5. It was moved and duly seconded to approve the minutes of the May 12, 2003 meeting. Motion carried.
6. Professor Famouri moved for approval of the following Curriculum Committee reports:

   Annex I, New Courses and Course Changes. Motion carried.
   Annex II, Curriculum Change for the Biometric Systems Major. Motion carried.
   Annex III, Revised BSIE Curriculum. Motion carried.
   Annex IV, Revised BSMINE Curriculum. Motion carried.
   Annex V, Prefix Change from IMSE to IENG. Motion carried.
   Annex VI, Committee’s Annual Report. Motion carried.
   Annex VIII, Alteration Report was submitted for information.


10. Professor Famouri moved that Annex XII, Committee on Committee’s Annual Report for 2002-2003 be approved. Motion carried.

11. Professor Famouri moved that Annex XIII, Committee on Committee’s Goals for 2003-2004 be approved. Motion carried.

12. It was moved that Annex XIV, Public Service Committee’s Annual Report for 2002-2003 and Goals for 2003-2004 be approved. Motion carried.

13. Chair Cohen said when the membership list for faculty serving on committees is completed, it will be e-mailed to all senators.

14. Professor Wilkinson said he attended the Joint House/Senate Committee meeting this morning at 9:00 a.m. in Charleston, West Virginia. Representatives from various schools/colleges were present to discuss Advisory Council of Faculty issues. He said Marshall University presented a power point presentation.

15. Professor Wilkinson reported that the General Education Ad Hoc Committee is still meeting, and the committee asked him to continue as chair of the committee for the new academic year. The general education proposal will be presented to the Faculty Senate and forums will be established to handle questions and/or recommendations. The proposal will be submitted to the Liberal Studies Committee for its assessment as well as the Faculty Senate Executive Committee.

16. Professor Dallas Branch presented the following “Resolution” to the Faculty Senate:
“Be it resolved that the WVU Faculty Senate opposes any recommendation to the WVU Board of Governors to impose ‘financial exigency’ as a means to deal with the current or any future annual budget shortfall.”

Professor Branch said he felt the Provost and President had the faculty’s best interests at heart, and the last resort would be to declare financial exigency, but he said faculty cuts could be part of budget cutbacks.

It was moved and duly seconded to approve the resolution. A hand-count was taken 4- in favor, 38-opposed and 4 abstentions. Motion failed.

17. Professor Wilkinson presented a gift gavel and a plaque to Chair Cohen to honor him for his hard work this year and for serving the faculty. Chair Cohen presented the BOG “all-area parking permit” to Professor Wilkinson.

Chair Cohen welcomed Professor Wilkinson as the new Faculty Senate Chair.

Chair Wilkinson said he will communicate via e-mail and include articles in the Mountaineer Spirit.

18. The meeting adjourned at 4:45 p.m. The Faculty Senate will not meet in July or August; it will reconvene Monday, September 9, 2003.

Mary Strife
Faculty Secretary