1. Professor Christopher Wilkinson, Faculty Senate Chair, called the meeting to order at 3:15 PM in Assembly Rooms A/B, NRCCE; he welcomed the newly elected senators, and he thanked the senators whose terms were ending for their commitment to the Faculty Senate.

Member Present:

Ameri, S.  Cumming, J.  Jackson, K.  Mays, M.  Peri, J.  Sherwood, L.
Atkins, C.  Dixon, S.  Johnson, D.  McCutcheon, T.  Perry, J.  Stolzenberg, A.
Bendena, M.  Elmore, S.  Kershner, R.  McDiarmid, M.  Putman, H.  Townsend, C.
Bowen, E.  Hanson, R.  Kuhlman, J.  Mallett, C.  Riemenschneider, S.  Woloshuk, J.
Brister, C.  Hornak, L.  Larabee, J.  Napolitano, M.  Robbins, J.
Brown, G.  Hornsby, G.  Lewis, R.  Nath, C.  Royall, B.
Brown, J.  Iskander, W.  Lively, M.  Nelson, C.  Ruscello, D.
Burton, J.  Islam, S.  Long, K.  Nutter, R.  Selin, S.
Campbell, L.  Jacknowitz, A.  Loyd, B.  Outterson, K.  Shambaugh, N.

Members Absent:

Almond, C.  Campbell, K.  Grose, K.  Krummel, D.  Nuss, M.  Urbanski, J.
Bagby, M.  Clark, N.  Harris, B.  Lastinger, M.  Ogershok, P.  Valentine, S.
Behling, R.  Cook, L.  Hill, R.  Loudin, B.  Panaccione, D.  Voelker, J.
Bergner, G.  Culberson, J.  Hoej, J.  Mandich, M.  Rezaei, A.  Weilman, L.
Blackwood, A.  Douglas, W.  Howell, R.  McGrath, J.  Riley, W.  Wilson, R.
Branch, D.  Fones-Wolf, E.  Hurst, M.  McNatt, S.  Rosen, C.  Wright, F.
Brooks, R.  France, K.  Janson, D.  Milhoan, P.  Rosen, K.  Yeater, R.
Brown, P.  Freeman, B.  Kenney, B.  Miller, M.  Sexton, A.  Yelton, D.
Bryan, W.  Gladwin, M.  Kilwein, J.  Morgan, D.  Stack, S.

2. President Hardesty said he was looking forward to working with the newly elected senators, and he thanked the senators who were leaving for their commitment to the Faculty Senate. The President stood for questions.

3. Provost Lang presented an overview of a budget report that was submitted to the Board of Governors. The presentation can be found on the Faculty Senate Home page at: www.wvu.edu/~facultys/.

4. It was moved and duly seconded to approve the May 10, 2004, minutes with the following 3 revisions: page 2, item 15, revise the motion to read, “The Faculty Senate calls for the elimination of the ten separate tiers for PEIA health insurance and their replacement by a flat percentage of income depending on the type of plan,” page 2, item 16, replace with, …whose terms “end” with whose terms “continue,” page 2, item 16, add, …continue as lay members, “of Senate Committees,” to the last sentence. Motion carried.

5. Chair Wilkinson reported on the following issues:

- Implementation of the GEC is already underway under the direction of a Task Force of Faculty and Staff.
- The BOG met on April 1, 2004; it received a joint proposal by the Provost and the Vice-President for Administration, Finance, and Human Resources on the calculated growth of the General University.
• The University’s fiscal relationship with the State has changed fundamentally and possibly unalterably from that of state-supported to state-assisted. All fiscal planning for the future, not only for the Morgantown campus, but the regional campuses assumes approximately 30% funding of operating budgets, if not further reduction in state support.

• By 2010, the University will be significantly larger principally in its undergraduate enrollment, but also in its graduate enrollment. Its mission will be accomplished in a greater variety of ways: a greater variety of teaching, both in course content and pedagogy; more extensive and diverse research, both funded and unfunded; its service to the state, region, and nation will also be more extensive and varied.

• He encouraged senators to think of the qualities of leadership necessary, in terms of experience on Senate Committees, engagement in the discussion of important issues during these meetings, and conversations with Senate colleagues and constituents, and to cultivate those qualities in themselves and others.

6. Professor Garbutt moved that the following Curriculum Committee reports be approved:
   Annex I, New Courses and Course Changes. Motion carried.
   Annex II, Annual Report. Motion carried.
   Annex III, Committee Goals. Motion carried.
   Annex IV, Alteration Report was submitted for information.

7. It was moved and duly seconded to approve Annexes V and VI, the Annual Report and Committee Goals for the Liberal Studies Committee. Motion carried.

8. It was moved and duly seconded to approve Annex VII, the Annual Report for the Student Instruction Committee. Motion carried.

9. It was moved and duly seconded to approve Annexes VIII and IX, the Annual Report and Committee Goals for the Faculty Welfare Committee. Motion carried.

10. It was moved and duly seconded to approve Annexes X and XI, the Annual Report and Committee Goals for Committee on Committees, Membership & Constituencies. Motion carried.

11. It was moved and duly seconded that, as past Faculty Senate Chair, Professor Wilkinson will serve a one year term as the representative to the Graduate Council. Motion carried.

12. It was moved and duly seconded to accept the 2004-2005 Faculty Senate Committee list. Motion carried.

13. Chair Wilkinson thanked the senators for their willingness to serve on the Faculty Senate, and he thanked the staff in the Faculty Senate Office for their hard work this year.

14. Professor Hornak presented a meeting gavel, an engraved plaque, and a full DVD, 48 gigabyte collection of the chair’s reports, to Professor Wilkinson to honor him for his hard work this year as chair of the Faculty Senate (the collection was a gag gift)! Professor Wilkinson, in return, gave Professor Hornak a very large, yellow, University all-area parking permit, as well as the “real thing” to hang in his car.

15. The meeting ended at 4:50 p.m. to reconvene Monday, September 13, 2004. The Faculty Senate will not meet in July or August.

Mary Strife
Faculty Secretary