MINUTES
THE WEST VIRGINIA UNIVERSITY FACULTY SENATE
September 13, 2004

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

Member Present:
Abbott, J.
Ameri, S.
Atkins, C.
Behling, R.
Bergner, G.
Bilgesu, I.
Bowen, E.
Branch, D.
Brister, C.
Brooks, R.
Bruner, J.
Bryan, W.
Buchanan, T.
Burton, J.
Clark, N.
Cook, L.
Culberson, J.
Cumming, J.
Dixon, S.
Douglas, W.
Elmore, S.
Fones-Wolf, E.
France, K.
France, K.
Garbutt, K.
Gladwin, M.
Grose, K.
Hanson, R.
Harris, B.
Hoey, J.
Hornak, L.
Howell, R.
Iskander, W.
Jackson, J.
Kuhman, J.
Lively, M.
Loudin, B.
Mandich, M.
Mays, M.
McCutcheon, T.
McDiarmid, M.
McGrath, J.
Meit, S.
Miller, M.
Napolitano, M.
Nath, C.
Nelson, C.
Nutter, R.
Putman, H.
Rafter, W.
Riemenschneider, S.
Robbins, J.
Rosen, K.
Royall, B.
Ruscello, D.
Selig, S.
Sexstone, A.
Shambaugh, N.
Stack, S.
Stolzenberg, A.
Townsend, C.
Urblanski, J.
Valentine, S.
Wilkinson, C.
Wilson, R.
Woloshuk, J.
Yelton, D.

Members Absent:
Almond, C.
Bagby, M.
Bendena, M.
Brown, G.
Brown, J.
Brown, P.
Campbell, K.
Campbell, L.
Freeman, B.
Graeber, J.
Hill, R.
Hornsby, G.
Hurst, M.
Islam, S.
Jackson, K.
Janson, D.
Kenney, B.
Kilwein, J.
Krummel, D.
Long, K.
Loyd, B.
McNatt, S.
Milhoan, P.
Morgan, D.
Morris, T.
Muller, C.
Nuss, M.
Ogershok, P.
Outterson, K.
Panaccione, D.
Peri, J.
Rezai, A.
Rosen, C.
Ullrich, I.
Vitagliano, G.
Voelker, J.
Weihman, L.
Wright, F.
Yeater, R.

2. President Hardesty reported on the following issues:

- The Board of Governor’s approved a 3% salary increase for faculty, but the increase will not include faculty from WVU Institute of Technology. The Montgomery campus is in the process of hiring a college president and refocusing resources. The President said the salary increase was associated with work done at the WVU campus.
- The BOG approved the strategic planning process for WVU; plans and program changes will begin to take place and a committee will be formed by the Provost’s Office.
- It is expected that budget pressures will continue.
- WVU will work on defining campuses over next several years; using resources more efficiently; funding projects and programs; utilizing resources more effectively; understanding the entire process better.
• WVU needs to pull together, study, and bring forth a document of what 2010 will look like. It should also be noted of what the ramifications may be if WVU does not move forward.

3. It was moved and duly seconded to approve the minutes from the June 14, 2004 meeting. Motion carried.

4. Chair Hornak delivered a power point presentation on the challenges the University faces and how the Faculty Senate should participate in the strategic planning and assessment process. The following high-lights were discussed from the presentation:

• WVU is at a Critical Crossroads.
• BOG requested 2005-2010 Strategic Planning Activity.
• Comprehensive Strategic Planning and Assessment Process.
• HLC Accreditation Report Issued.
• HLC Input on Planning.
• August 23, 2004 – Formation of Ad hoc Committee on Strategic Planning and Assessment.
• WVU Strategic Planning and Assessment Process.
• HLC Advancement Section Guidance.
• Perspectives on the Central Issues for the Senate Session.

Chair Hornak discussed the University Strategic Planning and Assessment Ad hoc Committee’s charge listed in Annex I. He said Professor Lastinger will chair the committee and six members from the faculty assembly include: Professors Brady (ECA&S), Famouri (CEMR), Jacknowitz (PHAR), Outterson (LAW), Riley (B&E); representative from administration, Dean (Provost’s Office); student government representative, Casto; and staff council representative Nebel. The Ad hoc Committee will report to the Faculty Senate Executive Committee and the Faculty Senate, as requested by the Faculty Senate Chair, regarding the progress of its deliberations and its findings.

5. Professor Wilkinson said the GEC Implementation Task Force has held meetings since the approval of the GEC, and two subgroups have been formed. One of the groups will be chaired by Elizabeth Jones, HR&E, to address the complexities of assessing courses in multiple disciplines, and another subgroup chaired by Keith Garbutt, A&S, to prepare the mini-grant program for course development and modification. Professor Wilkinson said all departments have been notified concerning the September 7th deadline for submitting course lists; only one department remains outstanding, and he will contact that department. Professor Wilkinson said all items will be submitted to the Faculty Senate for approval.

6. The meeting adjourned at 4:05 p.m. to reconvene on Monday, October 11, 2004, after the President’s State-of-the-University Address.

Mary Strife
Faculty Secretary