1. Chair Lastinger called the meeting to order at 3:00 p.m. in the President’s Conference Room, Stewart Hall.

**Members present:**
- Atkins, C.
- Hornak, L.
- Mays, M.
- Butcher, F.
- Jacknowitz, A.
- Nutter, R.
- Elmore, S.
- Kershner, R.
- Strife, M.
- Famouri, P.
- Lang, G.
- Torsney, C.
- Hardesty, D.
- Lastinger, M.
- Wilson, C.B.

**Members absent:**
- Dean, R.
- McDiarmid, M.

**Guests:**
- Bilgesu, H.
- Garbutt, K.
- Held, J.
- Tauger, M.

2. President Hardesty has been notified by Governor Manchin that he and the Legislature intend that money be appropriated for raises, effective November 1, 2005. The President said it is only a fraction of what is needed, so a meeting will held tomorrow (Tuesday, October 5th) with the Salary Task Force to discuss options.

3. Chair Lastinger presented a document from the ACF (Annex I.), “2006 Faculty Issues to be Approved by Senates and Assemblies.” After discussion, it was decided to table the request for endorsement until the language is clarified in the statement under the “Parity with Public School Teachers” and there is clarification of the Annual Experience Increment (AEI), which is listed in the last paragraph entitled, “Parity with All Other State Employees.” The committee would also like to review the flyer, which the chair will send to the committee via e-mail, and it will be discussed at the October meeting.

Chair Lastinger said he asked the Faculty Senate Parliamentarian, Vivian Hamilton, to review the state code, by-laws, and the Faculty Senate constitution concerning the term and structure of the Advisory Council of Faculty representative. Under the statute the chair serves one year as the ACF representative, so when discussing issues with those who are more knowledgeable about issues because they have been involved for more years, it tends to make the scales unbalanced for the ACF representative. The Chair asked if a subcommittee could be set up to discuss new possibilities for an ACF representative. The committee agreed that a subcommittee should be put in place to discuss the issue, so the Chair appointed Mike Mays, Chair, Committee on Committees; Larry Hornak, immediate past chair of Faculty Senate; Parviz Famouri, Faculty Senate Chair-elect; Roy Nutter, who served as Faculty Senate Chair in 2000-2001; and Vivian Hamilton, Parliamentarian.

Chair Lastinger said he spoke with Joe Fisher concerning Paul Brown’s initiative to make the campus green for environmental purposes. The Chair said Mr. Fisher will attend the December, Faculty Senate meeting to discuss the campus initiatives.

Chair Lastinger said at the May 23, 2005, Executive Committee meeting, it was decided that David Stewart, Dean of Students, take the revised draft proposal of the student code of
conducted back to the Committee to be resubmitted at a later date for the Executive Committee’s endorsement. Associate Provost Torsney said one of the issues remaining pertained to Potomac State using the same “code of conduct” since it is now part of WVU. Chair Lastinger said the proposal was not resubmitted to the Executive Committee, and there is a deadline of October 21st for public comments before it is submitted to the November Board of Governor’s meeting. The chair recommended the proposal be presented to the October 10th Faculty Senate meeting and will invite the Dean of Students, David Stewart, to speak on behalf of the proposal.

4. It was moved and duly seconded to approve the August 22, 2005 minutes with the following revision to the last sentence of the first paragraph listed on page one, “…and it is anticipated that WVU (instead of state), will approach 34,000 students.” Motion carried. The draft minutes of the September 12th Faculty Senate meeting were reviewed and approved with a few corrections.

5. Professor Mays moved for approval of the following Curriculum Committee reports:

   Annex II, New Courses and Course Changes. The name will be changed in the heading. Motion carried.
   Annex III, Alteration report was submitted for information. Corrections will be made to the report before it’s submitted to the Faculty Senate.

6. Professor Held moved for approval of the following GEC reports:

   Annex IV. Course Recommendations. Art 254 was deleted; for clarity, categories will include: audit courses, new courses, change of status and removal categories. Motion carried.
   Annex V. Committee Charge. Motion carried.

7. Professor Mays, Chair, Committee on Committees, said the Student Instruction Committee will be discussing “dead week” as an issue this year, so it has requested Ralph Hanson be added to the committee because he served on the committee before when this issue was discussed. It was moved and duly seconded to approve the request. Motion carried.

8. Professor Bilgesu, Chair, Library Committee, requested approval of the Resolution listed in Annex VI, which requests that graduate students who are not enrolled at WVU during the current summer session, be permitted to only pay a library access fee so they can have access to the libraries. The Provost provided a comprehensive response to the resolution. After committee discussion, it was moved and duly seconded to oppose the Resolution. Motion carried.

9. Professor Garbutt reported that 14 courses were funded last year and since money was left over, another round of courses will be funded for this year. Professor Garbutt will contact a slate of constituents to review the courses; when the list is complete, he will pass the list of names to Professor Mays, Chair, Committee on Committees.

10. The meeting adjourned at 5:15 p.m. to reconvene Monday, October 24, 2005.

Mary Strife
Faculty Secretary