

Minutes
The West Virginia University Faculty Senate
Monday, March 11, 2013

1. Michael Mays, Faculty Senate Chair, called the meeting to order at 3:15 p.m. in Assembly Rooms A&B, NRCCE.

Members Present:

Abate, M.	Connors, J.	Hostuttler, L.	Munasinghe, R.	Sand-Jecklin, K.
Ameri, S.	Cottrell, L.	Huber, J.	Nichols, A.	Schreurs, B.
Anderson, J.	Curtis, R.	Iskander, W.	Nutter, R.	Scott, H.
Anderson, K.	Davis, S.	Johnston, A.	Orlikoff, J.	Sperow, M.
Atkins, C.	DiBartolomeo, L.	Kale, U.	Peace, G.	Stack, S.
Baldwin, C.	Elmore, S.	Kershner, R.	Perna, N.	Stolzenberg, A.
Bastress, R.	Famouri, P.	Kirby, B.	Perone, M.	Tuninetti, A.
Bergner, G.	Ferrara, L.	Kite, S.	Petronis, J.	Turton, R.
Bilgesu, I.	Finkel, M.	Kopriva, N.	Petty, T.	Valenti, M.
Blake, L.	Graber, S.	Kuhlman, J.	Polak, J.	Veselicky, K.
Boone, D.	Graves, C.	Lofaso, A.	Prudhomme, J.	Watson, D.
Bowen, E.	Griffith, R.	Mandich, M.	Reddy, R.	Watson, J.
Brazaitis, M.	Harner, J.	Matak, K.	Rockett, I.	Wenger, W.
Brock, R.	Harris, T.	Mays, M.	Rose, T.	Woloshuk, J.
Bryner, R.	Hartley, D.	Meckstroth, R.	Ruscello, D.	Wood, A.
Campbell, L.	Hileman, S.	Miltenberger, M.	Ryan, K.	Yang, H.
Cohen, S.	Hornsby, G.			

Members Excused:

Abraham, R.	Fint-Clark, B.	Merrifield, J.	Osborne, E.	Sherwin, M.
Britten, R.	Kleist, V.	Miller, M.	Paternostro, M.	Tallaksen, R.
Brooks, R.	Lastinger, V.	Oberhauser, A.	Sherlock, L.	Vona-Davis, L.
Etzel, E.	Lorimer, D.			

Members Absent:

Anfinson, J.	Dino, G.	Holmes, M.	Livengood, R.	Tower, L.
Barretto, G.	Fisher, M.	Huffman, V.	Moritz, J.	Weihman, L.
Carpenter, R.	Fuller, E.	Knight, J.	Nelson, C.	Whiteman, C.
Cassels, A.	Funk, A.	Kromar, R.	Putman, H.	Wilcox, G.
Cronin, A.	Hasmi, M.	Lieving, G.	Reymond, R.	

Faculty Senate Officers Present:

Cottrell, L.	DiBartolomeo, L.	Mays, M.
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2. Chair Mays moved for approval of the [minutes](#) from the Monday, February 11, 2013 meeting. Motion carried following comments from John Kuhlman indicating that the Inclusivity Statement has been posted without the web page reference or telephone number for the Office of Disability Services.
3. President Clements reported on the following issues:
 - Sponsored Programs are running \$12 million ahead of this time last year.

- The Hazel Ruby McQuain Charitable Trust provided a \$7.5 million gift which will go towards the addition and renovations of the College of Law. The clinical law program provided 22,000 hours of pro bono legal aid last year. The College of Law received the 2012 Excellence in Pro Bono Award from the national rating service Super Lawyers.
- The BrickStreet Foundation provided a \$4 million gift. \$3 million will go to the College of Business and Economics to name the BrickStreet Center for Innovation and Entrepreneurship, and \$1 million will go to the Department of Intercollegiate Athletics.
- WVU alum Jay Chattaway donated his entire “Star Trek” collection to the School of Music. He is an Emmy-winning composer best known for the “Star Trek” series and 30 movies. Plans are underway to have him as a visiting artist. The gift was inspired by the 50th anniversary of his mentor, Professor James Miltenberger, as a faculty member.
- He was invited to be a member of the Business-Higher Education Forum.
- He attended meetings of the American Council on Education and the Association of Public and Land-Grant Universities in Washington, DC over the last couple of weeks. He had the opportunity to chair the Commission on Leadership for ACE and to serve on the executive board for APLU.
- While in Washington, Fred King and others put on a research showcase for staffers on Capitol Hill.
- Fred King has been elected to a 3-year term on the board of directors of Oak Ridge Associated Universities.
- Corey Farris, dean of students, has been elected to serve a 3-year term on the National Student Exchange board of directors.
- As a result of bond refinancing, we were able to invest about \$15 million into upgrading the PRT, \$14.5 million into covering the acquisition of parcels in Sunnyside, and \$7.5 million into financing the health sciences research facility.
- The bids for the new CPASS building and the new student health and wellness facility came in \$4.9 million lower than anticipated.
- Base budget cuts are projected to total up to \$13.5 million.
- The BOG posted three policies for comment. Please read them and submit your comments by March 25th.
- Last week a group of students from the SGA traveled to Washington to raise their concerns about federal programs in financial aid.
- Andy Lattal, Centennial Professor of Psychology, has been selected as the 2013 recipient of the American Psychological Association Don Hake Translational Research Award. The award recognizes his extensive work in experimental analysis of behavior. In May 2013, he will receive the Society for the Advancement of Behavior Analysis’s Distinguished Service to Behavioral Analysis award.
- Rachel Woldoff, associate professor of Sociology, has received the 2013 Best Book in Urban Affairs Award.

- Two student teams from WVU Tech, senior mechanical engineering students Kevin Goff and Paul Shaw and senior engineering technology majors Amy Young and Hannah Clutter, presented at the Undergraduate Research Day in Charleston on February 28th. Faculty earned various awards totaling \$150,000 in state-funded grants to support their research projects.
- Potomac State celebrated its 112th birthday in February. Six students from the Equestrian Club traveled to Kansas for the 2013 American Collegiate Horseman Association's National Convention. Jared Miller serves as their advisor.
- WVU's Clinical and Pharmacological Research Center was highlighted in the most recent Businessweek. The center will conduct human clinical trials on new drugs. Our first partner in the new center is Mylan; partnerships will expand to other companies in the pharmaceutical and biological technology industries. The center has created 21 new full time jobs, and expects to employ up to 60 part time staff.
- WVUp All Night extended to Evansdale this past weekend.
- He congratulated the rifle team for winning its 15th national championship.

4. Provost Michele Wheatley reported on the following issues:

- The American Association of Collegiate Registrars and Admissions Officers (AACRAO) will be on campus Tuesday and Wednesday for a 5-year review.
- The academic deans started working last week to plan ahead for any possible budget cut scenarios.
- The Strategic Planning Council met a couple of weeks ago, and was extremely well attended. We now need to move communications out to the various constituencies: faculty, staff, and students.
- She and Nigel Clark attended Undergraduate Research Day. The two teams from WVU Tech presented themselves very well.
- Elizabeth Dooley met last week with all of the component constituencies that will be under the umbrella of the University College.
- Potomac State's enrollment this semester has been very good and projections also look very good for fall.
- Of the five mountains of excellence, four are searching for faculty.
- Terry Gullion, professor of Chemistry, will present the first Benedum Distinguished Scholar lecture on Tuesday March 12.
- The third round of faculty development grants will be decided by Friday.
- WVU presented a poster on the Women's Leadership Initiative at the ACE meeting.
- She attended the NSF ADVANCE PIs meeting. We hope to be able to establish ourselves as a model institution.

- She is working with Ken Gray to determine how to move ahead with the global engagement roundtable recommendations. They hope to be able to issue some statements in April.
- The search committee for the Associate Provost for Engagement and Outreach hopes to start bringing in candidates before summer.

5. Chair Mays reported on the following issues:

- He thanked Judy Polak for coordinating a presentation from the School of Nursing prior to today's meeting.
- The issue of programs requiring too many prescribed GEC courses has been discussed at the last two Executive Committee meetings. The report is being generated, but is not yet ready to be presented to the Senate.
- The Inclusivity Statement, with links to a web site and phone number, has been posted on the Faculty Senate web site. We will continue to work on updating the web site with sample syllabi that incorporate the new statement.
- The BOG notice of proposed rulemaking has significance to the Senate's work, especially the Student Rights and Responsibilities Committee. Old versions of the policy had campus-specific recommendations, which have been removed from the proposed versions and replaced with references to campus documents; this should make it easier to revise the campus document without having to go back to the Board of Governors for another policy change. The proposed policy recommends the unforgivable F as one possible outcome of academic misconduct.
- He attended a meeting organized by the Staff Council about activities they might undertake to publicize the effects of higher education budget cuts. If they decide to move forward with those activities, faculty and students will be invited to participate along with the staff. Faculty participation would be on an individual basis rather than representation by the Faculty Senate, since the Senate took action earlier in the year by sending the governor a letter concerning the proposed cut.
- Results of the Faculty Senate election will be available by the next meeting.
- The Committee on Committees, Membership and Constituencies will soon start forming committees for next year. Please be as generous with your time as you can be in replying to the Committee's requests.

6. Chair Mays introduced two candidates for Faculty Senate Chair-elect: Jennifer Orlikoff and Joseph Prudhomme. The Chair asked for nominations from the floor. No further nominations were offered. A motion was moved and seconded to close nominations. Motion carried. The two candidates will present statements at the April Senate meeting. A mail ballot will be circulated after the April meeting; results will be ready by the end of April to announce at the May meeting.

7. Dennis Ruscello, Chair, Senate Curriculum Committee, moved for approval of the following reports:

[Annex I](#), New Courses and Course Changes. Motion carried following removal of MKTG 713.

[Annex II](#), Request for a New Dance Major. Motion carried.

[Annex III](#), Monthly Alterations Report, was submitted for information.

8. Ilkin Bilgesu, Chair, Chair, General Education Committee, moved for approval of the following:

[Annex IV](#), GEC Actions. Motion carried.

[Annex V](#), GEC Audits, was submitted for information.

9. Vice President Fred King provided a presentation concerning the Office of Research and Economic Development.

10. Roy Nutter, ACF representative, reported that:

- HEPC has hired a vice chancellor for human resources and contracted with Fox Lawson to conduct a market study. The market study is to consider faculty, classified staff, and non-classified staff. The outcome appears to be to create a faculty salary structure.
- House Bill 2566, which concerns operating budgets for higher education, has passed the house education committee.
- Senate Bill 359 is the K through 12 “right to work” bill.

11. Robert Griffith, BOG representative, reported that:

- The Board of Governors met last month at the School of Medicine. A student and faculty member gave an impressive presentation on a gene therapy demonstration with the potential to cure a type of congenital blindness. They also toured the simulation center. Chancellor Colenda discussed various financial issues, including the potential expansion of Medicaid.
- The Board received the student government annual report, an investment report, and a presentation on the Adventure West Virginia program for incoming students.
- The Board approved a name change from the President’s Office of Social Justice to the Division of Diversity, Equity and Inclusion.
- The Board approved an MS Degree Program in Periodontics.
- He encourages everyone to review the three proposed changes in Board of Governors policies. Comments are due by March 25th.

12. New Business

Joseph Prudhomme encouraged anyone who knows the governor or his health policy advisor to weigh in on the subject of Medicaid funding expansion. Under the Affordable Care Act, disproportionate share funds will be discontinued and supplanted by expanding Medicaid coverage. About 120,000-135,000 West Virginian citizens would lose coverage if the governor declines to participate in the expanded Medicaid program and WVU would lose about \$13 million in funding.

13. Meeting adjourned at 4:51 p.m. to reconvene on Monday, April 8, 2013.

Mary Strife
Faculty Secretary