

WVSU Faculty Senate Executive Committee Meeting
March 29, 2019

Present: Tom Guetzloff, Kathy Harper, Rich Ford, Jack Magan, Jessica Barnes-Pietruszynski, Deborah Well, Frank Vaughn

1. Approval of minutes: Nov. 30 minutes, T. Guetzloff moved and F. Vaughan 2nd. The motion carried by voice vote.
2. Cultural Activities: The meeting with Dr. Underdue Murph made it clear that Pres. Jenkins left Cultural Activities fully in Dr. Underdue Murph's charge to move forward. R. Ford expressed concern about the administrative oversight being through Deans rather than Faculty Senate. F. Vaughan said he would bring up the issue, with the larger issue of shared governance, with the BOG. R. Ford said that it was a big problem for her to not bring dollar amounts into the meetings. T. Guetzloff said that a block grant be awarded to the Cultural Activities Committee to use. We can accept there is less money due to belt tightening, but we should still have the Committee. In moving forward, Exec. can accept the need for greater funding to Student Activities and a reduction in Cultural Activities as defined by faculty, but the Cultural Activities Committee will continue to oversee a reduced cultural activities budget. This will keep the University in good standing with HEPC by falling HEPC Series 32, 5.1. T. Guetzloff said next week wasn't too soon.
2. Approval of agenda: Guetzloff asked about adding a discussion about individual departments offering courses out of sequence. Kathy Harper moved to approve, Tom Guetzloff seconded. The motion carried by voice vote.
3. Faculty Handbook: Our opportunity to work with Dr. Jayasuriya is narrow.
4. More control over Gen. Ed. courses by individual programs will be tabled for now.
5. Katie McDilda will be leading a discussion on holds on students' records.
6. Nursing program: Dr. Jayasuriya offered to talk about it at Senate on April 5. Would this be good to present to the full faculty? It probably won't be too controversial.
7. Exec. was invited to the Pres. Cabinet Meeting. We hope we are invited back to another meeting.
8. T. Guetzloff suggested an amendment to the constitution where Standing Committee Chairs are tenured. F. Vaughan said that might hamper committee work in some ways, and can hold back tenure-seeking faculty looking for opportunities to serve.
9. New policy proposals
 - a. There is some movement of a policy on policies committee

b. Employee tuition waiver was emailed to faculty on March 7, 2019. R. Ford didn't know the timeline

c. Tobacco Use emailed to faculty March 8, 2019

d. emailed to faculty February 26, 2019

e. indirect monies from grants is with VP for Research as of Feb. 18, 2019

f. spending/purchasing

g. early warning grade reports on hold until fall 2019

h. cultural activities

i. new programs to avoid blindsiding Senate and EPC

j. withdrawal from WVSU is to originate with Admissions

10. Faculty status of deans. T. Guetzloff said that deans are on loan from the faculty. F. Vaughan also said that they can't serve on committees or represent the faculty. A resolution clarifying this would be useful. D. Johnson was charged with crafting the language.

The meeting adjourned at 12:32 p.m.