

**Index –May 6, 2013**

Front Door to Discovery: S.Swan, B. Burton  
CISS Program – Motion to approve  
Appointments & Vacancies on Committees



Exhibit A: Approved 5/20/13

**FACULTY SENATE  
Minutes of May 6, 2013**

**Call to Order.** Karen Stout, *Faculty Senate President*, called Senators to order at 4:04 pm. Stout welcomed twenty-six (26) Senators and eighteen (18) others for a total of forty-four (44).

**Minutes.** Senators accepted Senate minutes of April 22, 2013 with a minor correction to the attendance total.

**Announcements:**

- *President Stout:* 1) Senators are invited to participate in the Executive Council next year; an Orientation for new Senators will take place on May 20 at 3 pm in OM340 prior to the Senate meeting at 4 pm; 2) faculty are encouraged to attend the Faculty Awards Ceremony in Western Galleries on Thursday, May 9 from 4 to 6 pm; 3) feedback is encouraged regarding a policy that is up for 30-day review regarding Extended Education (<http://www.wvu.edu/policies/30dayreview.shtml> ). Feedback can be emailed to [Policies@wvu.edu](mailto:Policies@wvu.edu); 4) modifications to the Academic Honesty Policy are being made as a result of feedback from the ACC.
- *President Shepard:* 1) supports academic freedom for faculty and suggests creating space for those who challenge our thinking; faculty do not need approval to speak out about controversial issues; 2) suggested that faculty decision-making in the area of curriculum and the choice of colleagues to teach it builds and maintains a strong university; 3) expressed concern about the finalization of a budget which could be hampered by the special session until late June; 4) no decisions have been made about the land, location, or funding for the waterfront project although planning is continuing; 5) says that continued reflection and discussion of the role and importance of the liberal arts and sciences could be valuable and suggested a faculty forum might be a method for such a dialogue.
- *Provost Riordan* plans to distribute a chart about healthcare benefits relevant to a recent Senate presentation by the UFWW President regarding the overall proportion of the operating budget devoted to faculty salaries.
- *Dan Boxberger, FLR:* 1) reports that movement from Olympia is not expected before Memorial Day; 2) the Council of Faculty Representatives will meet all day on Monday, May 13th, to plan an interim strategy.
- *Steve Garfinkle, UFWW President:* 1) seeks faculty support for and plans to work with the newly elected officers of UFWW (see slate on UFWW website at <http://www.ufww.org/> ); 2) NTT faculty engaged in service activities must be compensated for that work. Including blanket clauses in all NTT contracts regarding service violates the spirit of the contract, as it increases workload without compensation.
- *Victor Celis, ASVP-Academics:* 1) plans to introduce Josie Ellison, the new ASVP–Academic Affairs, at the next Senate meeting; initiatives and AS election winners can be read at <http://as.wvu.edu/elections/2013-results/>; 2) the AS approved a 3-year grant of \$9000 to the Center for International Studies.

**PRESENTATION: Front Door to Discovery** - Steve Swan, *Vice President for University Relations*, and Brian Burton, *Dean, College of Business & Economics*, presented a proposal designed to stimulate community and economic development that could enhance the internal spirit of entrepreneurship and innovation at Western by connecting faculty and students to local needs. Senators asked how the program would work, limitations on commercializing various aspects of the university, and the relationship to the primary academic mission of the institution.

**MINUTES FROM SENATE STANDING COMMITTEES – (Exhibit B)**

<b>Committee</b>	<b>Date</b>	<b>Topic</b>
<i>University Planning &amp; Resources Council</i>	4/17/2013	Accepted. Responses regarding budget proposals and <u>Motion</u> to recommend funding
<i>Academic Technology Committee</i>	4/10/2013	Accepted. Office 365; STF & ASBoard; BB users Fall quarter
<i>Academic Coordinating Commission</i>	4/16/2013	Accepted. -Response to Senate questions re CISS Program: <u>Motion</u> Prior Learning credit: <u>Motion</u> -Insufficient Progress Toward Degree & Finals Week Policy

**DISCUSSION: Response to Questions on Computer and Information Systems Security Program (CISS)** – David Bover, *Associate Dean, CST*, and Perry Fizzano, *Computer Science*. Senators discussed funding of the CISS program, which is designed to give students who complete a related 2-year program at WCC a path to a BS degree in computer security, an area of strong national need and employment opportunity in the region. Bover and Fizzano will pilot the program with NTT faculty until permanent lines can be funded if it is a success.

- Some Senators raised concerns that this is precedent setting in a campus community committed to increasing tenure track lines. They questioned funding the program now on money earned from Extended Ed when there is a decision-package in

