

Athletic Committee Meetings

TO: Members of the Faculty Senate Athletic Committee

FROM: G.H. Budd Sapp, Athletic Committee Chairperson
Ext. 4663 or email: ghbudd.sapp@fairmontstate.edu

SUBJECT: Annual Athletic Committee Meeting

DATE: March 26, 2008

The Athletic Committee will meet Tuesday, April 8, 2008 at 12:30 p.m. in the Conference Room 309 - Education Building.

G.H. Budd Sapp, Athletic Committee Chair
Rusty Elliott, Director of Athletics
Ray Bonnett (NCAA Compliance)
Don Moroose, Faculty Athletic Representative

Committee Members

Ned Radulovich
Bob Mild
Randy Hess
Donald Trisel
Deanne Lea Broschious
Dan Tobin
Stephen Haynes
Amy Hughes
Randy Baker
James Weekley
Joe Shaver
Mary Stewart
Melissa Abbott
Diana C. Noone
James Dunlevy
Valarie Huffman
Jerry Bacza
Steve Hardy

Admissions and Credits Committee Proposal

Chuck,

Thanks. Hope Evie will be able to come to your next meeting to explain the issues and field questions.

L

-----Original Message-----

From: Shields, Charles

Sent: Wednesday, April 09, 2008 11:35

To: George, Leland

Subject: RE: Faculty Senate Meeting Today

Leland,

Recommendation #2 was approved by the Senate in the open forum session. It was treated as an item received from the floor and designated a minor item of business. However, there was general agreement that #1 was a major item of business and would require significant discussion. Since we were already past the 5:00 p.m. hour recommendation #1 will be an agenda item for the May meeting. Sorry, that was the best I could do.

Chuck

-----Original Message-----

From: George, Leland

Sent: Tue 4/8/2008 1:28 PM

To: Shields, Charles

Subject: RE: Faculty Senate Meeting Today

Chuck,

This may be too late to add to the agenda for today, but I hope you can manage it.

The Joint Committee on Admissions and Credits has approved two recommendations. I believe that they have already gone to the Assembly, and submit them now for the Senate's consideration:

1. The Committees move that the grade of P/F be eliminated from the grading system and that this elimination become effective Fall 2008.
2. The Committees move that Fairmont State award honorary degrees posthumously to students who have applied for graduation (are within one year of graduation) with a minimum cumulative grade point average of 2.0.

I have class at 3:00 so won't be able to attend the Senate meeting. The Registrar should be able to explain the rationale for both recommendations.

Thanks,

Leland

Senior Level Application Procedure

SENIOR LEVEL APPLICATION PROCEDURE

DEFINITION AND RATIONALE

These levels are designed to honor and reward veteran faculty members who have long held the highest rank open to them-Associate or Full Professor-and have continued and enhanced the exceptional teaching, scholarship and service that they demonstrated in earning their earlier promotions. Once earned, the new level is permanent and a 10% raise will accompany it.

ELIGIBILITY

To apply for the Professor/Senior Level, a faculty member must have 18 years of combined college teaching and/or equivalent professional experience AND have a minimum of 8 years of teaching experience as a Professor at Fairmont State. To apply for the Associate Professor/Senior Level, a faculty member must have 14 years of combined college teaching and/or equivalent professional experience if on the Technical Track AND have a minimum of 8 years of teaching experience as an Associate Professor at Fairmont State.

Moreover, since no faculty member can ever be promoted to both Senior Levels, Associate Professors who are or will be eligible for promotion to Professor may NOT apply for the Associate Professor/Senior Level.

EDUCATION REQUIREMENTS AND CRITERIA

For the Professor/Senior Level, the Education requirements and the Criteria for Evaluation are identical to those currently in effect for the Professor rank described in the Fairmont State University *Faculty Handbook 2004-05* and *Pierpont Community & Technical College Handbook*.

For the Associate Professor/Senior Level, the Education requirements and the Criteria for Evaluation are identical to those currently in effect for the Associate Professor rank described in the Fairmont State University *Faculty Handbook 2004-05* and *Pierpont Community & Technical College Handbook*.

SENIOR LEVEL APPLICATION PROCEDURE

PROCEDURES

The procedures to apply for these positions are as follows:

- 1) Eligible applicants must submit to the Provost/President of Pierpont Community & Technical College a detailed letter of application citing their achievements since their last promotion. They must demonstrate sustained excellence in teaching, service, and research/creativity. Research and creativity are not limited to publication and traditional research; for example, classroom research, undergraduate research projects, innovative teaching strategies may be cited. Applicants may submit whatever proof of excellence they wish (results of student evaluations would be useful); portfolios are required, however, these portfolios may be smaller than those generated for promotion to other ranks. Nevertheless, applicants should be aware that they must submit all evidence that helps them make their case; proof submitted should concentrate on accomplishments since the last rank was attained and pay particular attention to activities within the past five years. The goal is to demonstrate sustained excellence in teaching, research, and service.
- 2) Merit Evaluations for years since last rank was attained should be included, especially evaluations from the past five years.
- 3) The applicant's Dean must also submit a letter supporting the application and attesting to the applicant's eligibility for the Senior Level and his/her achievements.
- 4) Additional letters of support **may** be included from graduates, professional organizations, peers, advisory boards, or others.
- 5) The Provost/President of Pierpont community & Technical College will send the applications to the Senior Level Faculty Personnel Committee. This committee will be comprised of University and Community College faculty who have attained the Senior Level designation; this committee will review senior level applications for both the University and C&TC. This committee structure will be reviewed after two years. The committee will send its recommendations to the Provost and the Presidents for final approval.

Please note: The number of applicants who are approved for the new levels in any given year will be determined both by the quality of the applications and by budgetary restrictions.

SENIOR LEVEL APPLICATION PROCEDURE

DEADLINE

Applications, including letters from the Deans, must be in the Provost's or President of Pierpont Community & Technical College's office by the first working day in December.

ADDITIONAL NOTES

The procedures described above will be reviewed in the fall of 2007 and, if necessary, revised. Potential applicants who have questions should consult with their Chairs, Deans, Senate/Assembly representatives and/or with members of the Personnel Committee.

Note: Professor/Senior Level and Associate Professor/Senior Level was approved by FSU Faculty Senate on 11/09/04, The Board of Governors on 11/29/04, and the HEPC on 1/27/05.

Professor/Senior Level and Associate Professor/Senior Level was approved by Pierpont Community & Technical College Faculty Assembly. (Note: Pierpont C&TC will provide the date approved.)

Student Senators

Hi Chuck,

We have had an update to the Faculty Senate student representation.

Isaac Keenan has resigned already. I don't think he made it to his first meeting.

So, we selected two new Faculty Senators:

Myron Comstock won his post again, so he will be continuing as Faculty Senator.

Thomas Moore will take the spot vacated by Isaac.

Please keep us posted as to the upcoming meetings. Feel free to send packets to me via campus mail. Or use the Student Government mailbox in the first floor of the Falcon Center.

We appreciate your patience. We are pleased that Myron is returning and equally looking forward to adding Thomas. He is very excited and has a definite desire to get involved.

Thank you,

Laurie

Laurie Johnston
Director of Student Activities
Fairmont State University
1201 Locust Avenue
Fairmont, WV 26554
ljohnston@fairmontstate.edu
304-367-4705

General Studies Proposal

General Studies Committee. Joint Committee of Faculty Senate and Faculty Assembly.

It is proposed that the Faculty Senate of Fairmont State University create a committee known as the General Studies Committee and that such committee be designated as a standing committee of the Senate. It is further proposed that the committee members be those presently constituting the ad hoc General Studies Committee and that those members continue to function in their present capacity until such time as the Committee on Committees of the Senate makes a recommendation to the full body of the Senate regarding the membership of the General Studies Committee.

The charge of the General Studies Committee of the Faculty shall be as follows:

1. Review courses submitted for inclusion in the General Studies curriculum.
2. Create and oversee the outcomes governing the General Studies curriculum and the listing of courses fulfilling them in the university catalog.
3. Manage assessment data on the effectiveness of the General Studies curriculum and compile reports on this annually.
4. Conduct a review of the General Studies program every five years to ensure that the program meets the standards of the Higher Learning Commission (HLC) and other outside accreditors. All four functions of the committee will result in recommendations reported to the Faculty Senate for final action.

The General Studies Committee of the Faculty Senate shall consist shall consist of one member from each Academic unit (see Academic unit list) and one representative from each of the Academic units of Pierpont Community and Technical College. Each academic unit at its last meeting of the academic year shall elect its members to the committee for a two-year term to begin the following semester. The committees electing their representative during the odd years will be Social Sciences, Behavioral Sciences, Technology, Education, Fine Arts, Library, Academic Studies (Pierpont) and Business, Aviation, and Technology (Pierpont). Those electing representatives during even years will be Language and Literature; Biology, Chemistry, and Geoscience; Nursing and Allied Health; Computer Science, Mathematics and Physics; Business; Health and Human Performance; Health Careers (Pierpont), and Human Services (Pierpont).

At the beginning of each even academic year the President of the Senate shall convene and preside over the first meeting of this committee, for the purpose of electing a committee chair from the membership to serve a two-year term. The academic unit of the chair will be invited to elect an additional representative to the committee. The Director of the Center for Teaching Excellence, the Provost for Academic Affairs, and the Associate Provost shall serve as ex-officio members of this committee.

HEPC Budget Summary



West Virginia Higher Education Policy Commission

1018 Kanawha Boulevard East, Suite 700
Charleston, WV 25301
(304) 558-4016
www.hepc.wvnet.edu

TO: Commission Members, Presidents and Chief Financial Officers

FROM: Dennis Taylor, Vice Chancellor for Administration

DATE: March 19, 2008

RE: FY 2009 Budget Bill and FY 2008 Supplemental Appropriations Bills Highlights

On Sunday, the Legislature passed the FY 2009 budget bill (Senate Bill No. 150 (2008)) and numerous FY 2008 supplemental appropriations bills. The budget bill contains approximately \$29.4 million in new higher education funding, a 6.08% overall increase, and the supplemental appropriations bills contain an additional \$104 million in one-time funding. Special thanks to the Governor and the Legislature for their strong financial support of higher education during the 2008 Legislative Session.

Budget Bill Highlights

- **Salaries.** The final budget contains approximately \$10,000,000 to fund salary increases at four-year institutions and \$1,300,000 to fund salary increases at two-year institutions. Funds were provided for: (1) a 3% overall salary increase; and (2) a \$10-per-year-of-service-increase in the annual experience increment contained in House Bill No. 4076 (2008). Importantly, no funding has been provided for employees paid from non-appropriated accounts. Additional information on this subject will be forthcoming.
- **Operating Budgets.** The final budget contains approximately \$5.1 million in other increases to institutions' operating budgets.
 - **HEPC Institutions - \$2,500,000.** The final budget contains the following increases to four-year institution operating budgets: (1) Marshall University - \$1,250,000; and (2) Fairmont State University - \$1,250,000.
 - **CTCS Institutions - \$2,600,000.** The final budget contains the following increases to two-year institution operating budgets: (1) New River Community and Technical College - \$700,000; (2) West Virginia Northern Community College - \$500,000; (3) West Virginia State Community and Technical College -

\$500,000; (4) West Virginia University at Parkersburg - \$500,000; and (5) the Community and Technical College at West Virginia University Institute of Technology - \$400,000.

- Medical Schools - \$0. The final budget reallocates \$2,171,528 previously in a line item called primary health education program support to the base budgets of the West Virginia University School of Health Sciences (+\$1,740,717) and the Marshall University Medical School (+\$430,811).
- Special Projects. The final budget contains significant new funding for the following special projects:
 - Community and Technical College System Bonds - \$5,000,000. The final budget includes \$5,000,000 for debt service for a Community and Technical College System bond issue. The bond issue should generate approximately \$80,000,000. Additional information about the bond issue will be forthcoming.
 - Workforce Development - \$1,500,000. The final budget includes: (1) \$1,000,000 in additional funding for WV Advance, which allows community and technical colleges to respond rapidly to workforce training needs; and (2) \$500,000 in additional funding for technical program development, which supports community and technical college efforts to expand technical program offerings.
 - West Virginia University - \$1,037,500. The final budget includes the following new funding designated for special projects: (1) Jackson's Mill infrastructure (electricity and water) project - \$500,000; (2) Jackson's Mill arena building - \$250,000; (3) Alzheimer's disease registry - \$260,000; (4) Raymann Memorial Farms turkey research - \$100,000; (5) Rifle team - \$10,000. Additionally, \$82,500 previously appropriated for a sheep study was transferred to Potomac State College for its equine program.
 - West Virginia Autism Center - \$1,000,000. The final budget includes an additional \$1,000,000 for the West Virginia Autism Center.
 - West Liberty State College - \$800,000. The final budget includes \$800,000 for the proposed Educational Center at the Highlands.
 - Rural Health Outreach Programs - \$600,000. The final budget includes \$200,000 for each of the state's three medical schools to support rural health outreach programs.
 - Glenville State College - \$225,000. The final budget includes the following new funding designated for special projects: (1) county consortia - \$200,000; and (2) athletics - \$25,000.

- Financial Aid. The final budget and a supplemental appropriations bill (Senate Bill No. 1011 (2008)) contain \$3.9 million in additional funding for financial aid. As a result of these additions, West Virginia will become the first state with a major merit-based financial aid program (PROMISE Scholarship) to provide virtually equal funding for its need-based financial aid programs (Higher Education Grant and HEAPS Grant): \$41,616,000 vs. \$41,088,272.
 - Higher Education Grant Program - \$2,084,576. The final budget includes \$1,084,576 and a supplemental appropriations bill contains an additional \$1,000,000 for the need-based Higher Education Grant Program. This is significantly more than the statutorily-mandated increase from House Bill No. 4049 (2006). The total appropriation for the Higher Education Grant is \$35,084,576.
 - HEAPS Grant Program - \$1,000,000. A supplemental appropriations bill contains an additional \$1,000,000 for the need-based HEAPS Grant Program. The total appropriation for the HEAPS Grant is \$6,003,696.
 - PROMISE Scholarship Program - \$816,000. The final budget includes \$816,000 in additional funding consistent with House Bill No. 4049 (2006). The total appropriation for the PROMISE Scholarship is \$41,616,000.

Supplemental Appropriations Bills Highlights

- “Bucks for Jobs.” Senate Bill No. 1011 (2008) contains \$80,000,000 for the two major components of Governor Manchin’s “Bucks for Jobs” initiative.
 - Research Trust Fund - \$50,000,000. The supplemental appropriations bill contains \$50,000,000 for a research trust fund, \$35,000,000 of which will go to West Virginia University and \$15,000,000 of which will go to Marshall University, if they can match these amounts on a dollar-for-dollar basis, to create research endowments at the two institutions. Interest generated from monies awaiting a match will go to support research efforts at state colleges and the West Virginia School of Osteopathic Medicine. Additional information about this initiative will be forthcoming. *See* Senate Bill No. 287 (2008).
 - Advanced Technology Centers - \$30,000,000. The supplemental appropriations bill contains \$30,000,000 for two community and technical college advanced technology centers, one in the northern part of the state and one in the southern part of the state. Additional information about this initiative will be forthcoming. *See* House Bill No. 3215 (2008).
- Allied Health Program Expansion - \$7,154,898. Senate Bill No. 1011 (2008) contains \$7,154,898 to expand allied health programs at community and technical colleges. Additional information about this initiative will be forthcoming.

- Other Capital Funding. Two supplemental appropriations bills contain \$15,000,000 in additional funding for capital projects.
 - High Priority Capital Projects - \$8,000,000. Senate Bill No. 1006 (2008) contains \$8,000,000 in funding, to be matched dollar for dollar, for institutions' high priority capital projects. Additional information about this initiative will be forthcoming.
 - Energy and Water Savings Revolving Loans - \$7,000,000. Senate Bill No. 1011 (2008) contains \$7,000,000 to start an energy and water savings revolving loan fund. Loans will be given to institutions to initiate capital projects to save energy and water and will be repaid from the savings. Additional information about this initiative will be forthcoming. *See* House Bill 4433 (2008).

We ask for your patience as we do our part to make all of the projects for which we have received financial support a reality. If you have any additional questions or concerns, please feel free to let my staff or me know.

Attachments

cc: Dr. Brian Noland, Chancellor, Higher Education Policy Commission
Mr. Richard Donovan, Interim Co-Director of Finance and Facilities
Mr. Terry Hess, Interim Co-Director of Finance and Facilities

**West Virginia Higher Education Policy Commission
West Virginia Council for Community and Technical College Education**

FY 2009 Budget Bill Summary

Activity	Act. No.	FY 2008 Base Budget	Salary Increases	Financial Aid	Other	Redirections	FY 2009 Budget
<u>GENERAL REVENUE</u>							
Administration							
System							
Unclassified (Incl. WLSC Highlands Project)	099	2,043,565	78,400		860,000		2,981,965
WVNET	169	1,915,008	57,104		100,000		2,072,112
BRIM Premium	913	57,419			(1,365)		56,054
Financial Aid							
PROMISE Scholarship Transfer	800	13,800,000		816,000		27,000,000	41,616,000
Higher Ed Grant Program	164	28,366,209		1,084,576		4,633,791	34,084,576
HEAPS Grant Program	867	0				5,003,696	5,003,696
Other Programs							
VISTA E-Learning	519	300,000					300,000
Subtotal - General Revenue (0589)		\$46,482,201	\$135,504	\$1,900,576	\$958,635	\$36,637,487	\$86,114,403
System							
HEPC Institutions							
Bluefield State College	408	6,275,451	166,870				6,442,321
Concord University	410	9,720,063	257,704				9,977,767
Fairmont State University	414	12,166,895	352,859		1,250,000		13,769,754
Glenville State College	428	6,095,707	168,910		225,000		6,489,617
Marshall University	448	46,603,887	1,452,242		1,250,000		49,306,129
Shepherd University	432	10,708,896	309,586				11,018,482
West Liberty State College	439	8,886,241	238,896				9,125,137
West Virginia State University	441	10,424,043	310,547				10,734,590
WV State University Land Grant	956	1,908,000					1,908,000
West Virginia University	459	110,103,306	4,371,212		1,037,500		115,512,018
WVU - Institute of Technology	479	8,272,205	275,264				8,547,469
WVU - Potomac State College	994	4,346,826	175,167		82,500		4,604,493

**West Virginia Higher Education Policy Commission
West Virginia Council for Community and Technical College Education**

FY 2009 Budget Bill Summary

Activity	Act. No.	FY 2008 Base Budget	Salary Increases	Financial Aid	Other	Redirections	FY 2009 Budget
Health Sciences Programs							
WVU School of Health Sciences	174	14,264,652	1,090,199			1,740,717	17,095,568
WVU School of Health Sciences - Chas.	175	2,514,117	101,688				2,615,805
WVU School of Health Sciences - Eastern	056	2,560,785	44,853				2,605,638
WVU School of Medicine - BRIM Subsidy	460	1,400,038					1,400,038
Marshall Medical School	173	11,500,216	400,801			430,811	12,331,828
Marshall Medical School - BRIM Subsidy	449	1,015,462					1,015,462
School of Osteopathic Medicine	172	7,234,347	214,268				7,448,615
School of Osteopathic Med - BRIM Subsidy	403	174,475					174,475
Primary Health Education Program Support	177	2,171,528				(2,171,528)	0
Rural Health Outreach Programs	377	0			600,000		600,000
Rural Health Initiative - WVSOM	581	463,862	11,373				475,235
Other Programs							
Professional Development	531	801,440	1,390		100,000		902,830
Subtotal - General Revenue (0586)		\$279,612,442	\$9,943,829	\$0	\$4,545,000	\$0	\$294,101,271
Council for Comm. & Tech. Colleges							
System							
WV Council for CTC Education	392	713,360	13,304		160,000		886,664
College Transition Program	887	333,500					333,500
WV Advance Workforce Development	893	3,000,000			1,000,000		4,000,000
Technical Program Development	894	2,000,000			500,000		2,500,000
Community College Workforce Dev.	878	1,000,000					1,000,000
Institutions							
Blue Ridge Comm. & Tech. College	885	2,871,929	83,534				2,955,463
Comm. & Tech. College at WVUIT	486	3,430,922	65,963		400,000		3,896,885
Eastern WV Comm. & Tech. College	412	2,021,567	40,548				2,062,115
Marshall Comm. & Tech. College	487	5,800,275	111,467				5,911,742
New River Comm. & Tech. College	358	4,863,295	109,759		700,000		5,673,054
Pierpont Comm. & Tech. College	930	8,230,927	97,468				8,328,395
Southern WV Comm. & Tech. College	446	8,386,234	246,963				8,633,197
WV Northern Community College	447	7,009,680	201,036		500,000		7,710,716
WV State Comm. & Tech. College	445	3,456,441	82,232		500,000		4,038,673

**West Virginia Higher Education Policy Commission
West Virginia Council for Community and Technical College Education**

FY 2009 Budget Bill Summary

Activity	Act. No.	FY 2008 Base Budget	Salary Increases	Financial Aid	Other	Redirections	FY 2009 Budget
WVU - Parkersburg	471	8,953,448	281,563		500,000		9,735,011
Subtotal - General Revenue (0596)		\$62,071,578	\$1,333,837	\$0	\$4,260,000	\$0	\$67,665,415
Transfer to DHHR		\$34,905,861					\$34,905,861
Total - General Revenue		\$423,072,082	\$11,413,170	\$1,900,576	\$9,763,635	\$36,637,487	\$482,786,950
LOTTERY REVENUE							
Financial Aid Programs (4925)							
Higher Education Grant Program	164	4,633,791				(4,633,791)	0
Tuition Contract Program	165	1,020,548	261				1,020,809
Minority Doctoral Fellowship	166	150,000					150,000
Underwood-Smith Scholarship Program	167	141,142					141,142
Health Sciences Scholarship	176	149,908	879		100,000		250,787
HEAPS Grant Program	867	5,002,319	1,377			(5,003,696)	0
WV ES&T Scholarship Program	868	470,473					470,473
Subtotal - Financial Aid Programs		\$11,568,181	\$2,517	\$0	\$100,000	(\$9,637,487)	\$2,033,211
Health Sciences Programs (4925)							
RHI - MU Medical School	033	450,949	13,131				464,080
RHI - WVU Health Sciences	035	1,215,640	60,748				1,276,388
RHI - District Consortia	036	2,410,172					2,410,172
RHI - RHEP Program Administration	037	183,058					183,058
RHI - Grad Med Ed	038	102,087	2,828				104,915
Vice Chancellor - Rural Health Residency	601	266,842	4,504				271,346
MA Public Health Program	623	60,010	1,776				61,786
Health Sciences Career Opportunities	869	369,207	2,852				372,059
HSTA Program	870	1,500,000	21,156				1,521,156
WV Autism Center	932	1,050,000	25,739		1,000,000		2,075,739
Subtotal - Health Science Programs		\$7,607,965	\$132,734	\$0	\$1,000,000	\$0	\$8,740,699

**West Virginia Higher Education Policy Commission
West Virginia Council for Community and Technical College Education**

FY 2009 Budget Bill Summary

Activity	Act. No.	FY 2008 Base Budget	Salary Increases	Financial Aid	Other	Redirections	FY 2009 Budget
Other Programs (4925)							
Marshall University Graduate Writing Program	807	25,000					25,000
Center for Excellence in Disabilities	967	150,000			100,000		250,000
Subtotal - Other Programs		\$175,000	\$0	\$0	\$100,000	\$0	\$275,000
Debt Service (4908)							
CTC Bonds					5,000,000		5,000,000
Subtotal - Debt Service		\$0	\$0	\$0	\$5,000,000	\$0	\$5,000,000
Total - Lottery Revenue (4925 & 4908)		\$19,351,146	\$135,251	\$0	\$6,200,000	(\$9,637,487)	\$16,048,910
EXCESS LOTTERY REVENUE							
PROMISE Scholarship (Fund 4295)		27,000,000				(27,000,000)	0
HEPC Bonds - 2004 (Fund 4297)		10,000,000					10,000,000
Research Challenge (Fund 4931)		4,400,000					4,400,000
Total - Excess Lottery Revenue		\$41,400,000	\$0	\$0	\$0	(\$27,000,000)	\$14,400,000
STATE REVENUE							
General Revenue		423,072,082	11,413,170	1,900,576	9,763,635	36,637,487	482,786,950
Lottery Revenue		19,351,146	135,251	0	6,200,000	(9,637,487)	16,048,910
Excess Lottery Revenue		41,400,000	0	0	0	(27,000,000)	14,400,000
Total - Revenue		\$483,823,228	\$11,548,421	\$1,900,576	\$15,963,635	\$0	\$513,235,860

**West Virginia Higher Education Policy Commission
West Virginia Council for Community and Technical College Education**

FY 2008 Supplemental Appropriations

Bill No.*	Line Item	Appropriations
SB 1006	High Priority Capital Projects	\$ 8,000,000
SB 1008	Research Software	\$119,000
SB 1011	Research Trust Fund	\$50,000,000
SB 1011	Advanced Technology Centers	\$30,000,000
SB 1011	Energy Savings Revolving Loan Program	\$7,000,000
SB 1011	Allied Health Program Expansion	\$7,154,898
SB 1011	Higher Education Grant Program	\$1,000,000
SB 1011	HEAPS Grant Program	\$1,000,000
	Total	\$104,273,898

*SB 1006 Funding = General Revenue
 SB 1008 Funding = General Revenue
 SB 1011 Funding = Excess Lottery Revenue

Student Hearing Board Committee Report

May 1, 2008

Chuck Shields, President
Faculty Senate

Members of the Senate – As Chair of the Student Hearing Board I would like to report that there were no cases brought before the board during the year 2007-2008. Thank you for the opportunity to serve.

Respectfully,

Robert E. Mild, Jr.

Faculty Development Committee Report

Faculty Development Committee Report 2007-2008

Respectfully submitted by: Constance Edwards and Brian Floyd, Co-Chairs

The Faculty Development Committee met on the following dates:

September 27, 2007

October 18, 2007

November 15, 2007

January 17, 2008

February 21, 2008

March 27, 2008

April 17, 2008

The Faculty Development Committee and its subcommittees approved the guidelines, asked for submissions, reviewed nominations, and determined awards for the following opportunities:

Foundation Fellows Award

Faculty Development Grants

Faculty Recognition Award

Teaching Professor Conference Award

The Great Teacher's Seminar

Boram Award

Straight Award

Edwards Award

Regional Service Engagement/Economic Development (RSEED) Grants

Outstanding Adjunct Award

The following is a list of nominees and recipients of the awards & grants:

Foundation Fellows Award

Pat Albano

Galen Hansen

Rich Pagan

Faculty Development Grants

Linda King, et al. \$1900

Nancy McClure \$1849

Tom Stose \$789

Rich Pagan \$1462

Faculty Recognition Award

John O'Connor

Linda Turchin

Mac Cassell

Angela Schwer

Teaching Professor Conference Award

Joe Riesen

The Great Teacher's Seminar

Sue Hill & Nancy Parks (*Pierpont faculty*)

Mary Stewart & Joe Riesen (*FSU faculty*)

William T. Boram Award (*goes to an FSU faculty member*)

Francene Kirk

Harold and Roselyn Williamson Straight Award (*goes to either an FSU or Pierpont faculty member*)

J. Robert Baker

Paul Edwards Award (*goes to a Pierpont faculty member*)

Rosemarie Romesburg

Regional Service Engagement/Economic Development (RSEED)

Elizabeth Savage \$1,365.00

Beth Newcome and Noel Tenney \$1,500.00

Jack Kirby and Rick Harvey \$1,635.00

Mary Lynne Bennett \$1100 funded through Goal One of the Strategic Plan

Outstanding Adjunct Award

Richard Wade (*FSU faculty member*)

Cathy Shay (*Pierpont faculty member*)

The spreadsheet on the following page includes all nominations for the teaching awards: 56 nominations for full-time faculty members and 22 nominations for adjunct instructors. The Faculty Development Committee reviewed 37 portfolios and determined the 9 semi-finalists who would be observed by committee members.

Teaching Awards DECLINED/NO RESPONSE

Last	First		
Beighley	David	No Communication	
Benedetti	Debbie	Declined 2/18	
Bolyard	Gary	Declined 2/15	
Bradley	Cheri	Declined 1/28	
Cheshire	Nancy	Declined 2/20	
Grudi	Sherry	No Communication	
Hinton	Greg	No Communication	
Hlppolyte	Erin	Declined 1/30	
Kelley	Sue	No Communication	
Larry	Joe	Declined 2/6	
LaRue	Ted	No Communication	
Long	Donna	Declined 2/13	
Matthews	James	Declined 2/11	
Millen-Penn	Ken	No Communication	
Moore	Connie	Declined 2/12	
Noone	Diana	No Communication	
Pavlovic	Steve	No Communication	
Shaver	Ann	Declined 2/18	
Shaver	Joe	No Communication	
Stewart	Mary	Declined 2/15	
Wilson	Roger	Declined 2/21	

BORAM

Last	First
Cassell	Mac
Hokom	Matt
Kahlil	Mohammed
Kirby	Jack
Kreutzer	Judith
Larew	Lalah
Meighen	Mary
Mild	Bob
Murphy	Kim
Nestor	Deborah
Schooley	John
Thomas	Merle

BOTH BORAM AND STRAIGHT

Last	First
Baker	J. Robert
Kirk	Francene

EDWARDS

Last	First
Hamilton	Pam
King	Linda
Romesburg	Rose

STRAIGHT

Last	First
Abbott	Melissa
Albano	Pat
Allen	Larry
Bartolo	Ann
Campbell	Ironda
Cunningham	Amy
Hamilton	Pam
Hardy	Steve
Huffman	Valarie
Humbert	Roxann
Jones	Gwen
Lovett	Leslie
O'Connor	John
Pavlovic	Steve
Raol	Vijay
Smith	Sharon
Swineford	William
Turchin	Gene

ADJUNCTS

Last	First
Bennett	Tina
Boland	Bruce
Campbell	Russelle
Hawkinberry	Jennifer
Husk	Mark
Jones	Carolyn
Lattea	Heather
Lienhardt	Anne
McKeen	Angela
Oliveto	James
Parrish	Rebecca
Roach	Danny
Shawger	Sarah
Shay	Cathy
Smigocki	Steve
Solberg	Shelley
Sprowls	George
Thompson	Beth
Wade	Rick
Waide	Michael
Wilmoth	Alissa
Yurko	Susan

Athletic Committee Report

Outline for Faculty Senate Athletic Committee Report 2008

I. Athletic Program Overview

A. Total Student/Athletes

1. Males / Females numbers / %
2. % of FSU's male students, % of FSU's female students

B. Budget & Gender Equity

1. EADA and NCAA (US Department of Justice)
2. Total amount of money spent on men and women sports.

C. Scholarships

1. Countable Equivalent
2. % for males / % for females
3. Where are we related to the rest of WVIAC
4. Partial vs. Full scholarship

II. Athletic Schedules

1. Cover the spring sports schedules and Men's/Women's BB and Football.
2. Scheduling the Duvall – Rosier Field
3. Scheduling the Feaster Center.

III. NCAA Division II Issues

1. The 21 new rules that have changed in 2008

IV. Athletic Facilities

1. Our fields and courts are open to the communities
2. New auxiliary gym being build in the old racquet ball courts
3. New Athletic Training Room is ready to use.
4. Weight Room is revamped to help all sports.
5. Duvall – Rosier Field is complete
6. Lower Field has lights now.
7. Plans are in the works for new dressing rooms for:
 - a. Softball
 - b. Volleyball
 - c. Women's Swimming
 - d. Baseball
 - e. Men's Swimming
 - f. Not having dressing rooms (Golf, Tennis, Cross Country)

V. Miscellaneous Items

1. Graduation Rates
2. SAAC members
3. Community involvement for all athletes
4. Front porch of the University
5. Reconnect the University with the Community

Athletic Program Overview

Total Students at Fairmont State University

Full-Time FSU students

Males	1835
Females	2255
Total	4090

FSU's athletes

Males	213
Females	86
Total	299

Athletic Program Overview

	Male	Female
Operation Expenses	\$284,050.00	\$138,370.00
Athletically Related Aid	\$515,473.00	\$212,753.00
Recruiting	\$19,466.00	\$12,578.00
Head Coach FTE's	1.86	1.66

Athletic Program Overview

Scholarships for Athletics for 2007 / 2008 Season

	FUS's	LAS
Male Sports	\$288,332.00	\$227,131.00
Female Sports	\$53,936.00	\$158,817.00
Totals	\$342,268.00	\$385,948.00

Athletic Program Overview

Athletic Aid Equivalency

Tuition, Fee's, Room and Meals = Equivalency

Instate = \$11,776.00

Out of State = \$17,322.00

Books are not added into the totals

However, NCAA adds books to a full equivalency

Instate FUS = 22%; Impact Instate FUS = 39%

Out of State = 38%; Impact Out of State = 57%

Equivalency

Instate FUS = 9.24

Out of State = 23.98

Total Equivalency FUS = 33.22

LAS = \$385,948.00 = 27.68

FUS's + LAS = 60.9 Equivalency

Athletic Program Overview

Gender Comparisons

Student-Athletes	299
Men	213
Women	86

Athletic Financial Aid	
Men	\$515,473.00
Women	\$212,753.00

Recruiting	
Men	\$19,466.00
Women	\$12,578.00

Travel	
Men	\$198,061.59
Women	\$107,116.53

NCAA Div. II Rule Changes for 2008 / 2009

Title & Intent	Effective Date	What is affected	Voting Results
<p>NCAA ORGANIZATION – EXECUTIVE COMMITTEE DUTIES & RESPONSIBILITIES: To clarify the Executive Committee's existing authority to adopt and implement policy.</p>	<p>Immediate</p>	<p>Bylaw 4.1 is amended at 4.1.2 (e).</p>	<p>Legislation Passed</p>
<p>NCAA MEMBERSHIP - ELIGIBILITY – CONFERENCE OF AT LEAST SIX ACTIVE MEMBER INSTITUTIONS: To establish a process for a conference of at least six active member institutions to attain voting conference status and gain access to voting conference membership privileges as specified.</p>	<p>Immediate</p>	<p>Bylaw 3.3 is amended at 3.3.1.3.</p>	<p>Legislation Passed</p>
<p>NCAA MEMBERSHIP - ELIGIBILITY – CONFERENCE WITH FEWER THAN SIX ACTIVE MEMBER INSTITUTIONS: To establish a process for a conference with fewer than six active member institutions to attain voting conference status and gain access to voting conference membership privileges as specified.</p>	<p>Immediate</p>	<p>Bylaw 3.3 is amended at 3.3.1.3</p>	<p>Legislation Passed</p>
<p>NCAA MEMBERSHIP - ELIGIBILITY – CANADIAN MEMBERSHIP PILOT PROGRAM: To establish a pilot program to allow Canadian institutions to join the Division II membership.</p>	<p>Immediate</p>	<p>Bylaw 3.1 is amended at 3.1. The passing of this is merely enables a pilot program, it does not instantly admit them to membership</p>	<p>Legislation Passed 258-9-2</p>
<p>RECRUITING – ELECTRONIC TRANSMISSIONS: To specify that electronically transmitted correspondence that may be sent to a PSA is limited to electronic mail and facsimiles and that after the calendar day on which a PSA signs a NLI (or written offer of admission and/or financial aid for institutions not using the NLI in that sport), the institution is permitted to send other forms of electronically transmitted correspondence (e.g., instant messaging, text messaging).</p>	<p>8/1/08</p>	<p>Bylaw 13.02.12 is amended as well as 13.4 at 13.4.5</p>	<p>Legislation Passed 247-23-0</p>
<p>ELIGIBILITY – CERTIFICATION REQUIREMENTS FOR PRACTICE OR COMPETITION – ELIGIBILITY FOR MALE STUDENTS OR MALE STUDENT-ATHLETES TO PRACTICE WITH WOMEN'S TEAM: To specify that a male student who practices with an institution's women's team must be certified in accordance with all applicable NCAA eligibility regulations for practice and competition; further, to specify that a male SA in any sport may engage in practice sessions with an institution's women's team but is subject to all applicable playing and practice seasons regulations.</p>	<p>8/1/08</p>	<p>Bylaw 14.1.8.1.7 is amended as well as 17.02 at 17.02.9. The passing of the amendment below eliminated the provision that the male would have to be eligible for practice and competition. With this the male would have to be eligible for practice only.</p>	<p>Legislation Passed 237-27-3</p>

<p>ELIGIBILITY – CERTIFICATION REQUIREMENTS FOR PRACTICE OR COMPETITION – ELIGIBILITY FOR MALE STUDENTS OR MALE STUDENT-ATHLETES TO PRACTICE WITH WOMEN’S TEAM: To amend 2008 NCAA Convention Proposal No. 5 to eliminate the requirement that a male student-athlete who practices with an institution’s women’s team must be certified in accordance with all applicable NCAA eligibility regulations for competition.</p>	<p>Immediate</p>	<p>This amends the proposal above.</p>	<p>Legislation Passed 251-19-0</p>
<p>ELIGIBILITY- FRESHMAN ACADEMIC REQUIREMENTS – EARLY ACADEMIC CERTIFICATION: To specify that a PSA shall be certified as a qualifier, provided he or she has achieved (a) a minimum combined score on the SAT verbal and math sections of 1000 or a minimum sum score on the ACT of 85, (b) a core-course GPA of 3.0 or higher in a min. of 12 core courses on completion of six semesters.</p>	<p>Immediate for those students first entering a collegiate institution full-time on or after 8/1/08</p>	<p>Bylaw 14.3.1.1 is amended adding 14.3.1.1.1 (a) and (b)</p>	<p>Legislation Passed 268-1-0</p>
<p>ELIGIBILITY – FRESHMAN ACADEMIC REQUIREMENTS – CORE COURSE UNITS: To increase the total number of required core-course units for initial eligibility from 14 to 16 and to specify that the two additional core-course units shall include one unit of additional courses in English, mathematics or natural or physical science and one unit in any core area.</p>	<p>8/1/13 for those SA’s first entering a collegiate inst. on or after 8/1/13</p>	<p>Bylaw 14.3.1.1 is amended.</p>	<p>Legislation Passed 238-31-0</p>
<p>PLAYING & PRACTICE SEASONS – WEEKLY HOUR LIMITATIONS – OUTSIDE PLAYING SEASON – SKILL INSTRUCTION – SPORTS OTHER THAN FOOTBALL: As specified, in sports other than football, to permit more than one group of SA’s from the same team to participate in skill instruction with a coach outside the inst’s declared playing season in the same facility or in different facilities at the same time, provided there is no co-mingling between the groups and that each group of student-athletes participates in skill instruction with a separate coach.</p>	<p>8/1/08</p>	<p>Bylaw 17.1.6.2.1 is amended. This allows for more than one group as long as there is no co-mingling. It also increases the numbers allowed in skill instruction. Starting size of 6 or fewer =4... starting size of 7 or more =6... Individual sports = no more than 4</p>	<p>Legislation Passed 237-29-1</p>
<p>MEMBERSHIP REQUIREMENTS – PHILOSOPHY STATEMENT – STRATEGIC POSITIONING PLATFORM: To revise the Division II philosophy statement as specified to incorporate the NCAA Division II Strategic Positioning Platform.</p>	<p>8/1/08</p>	<p>Bylaw 20.10 is amended.</p>	<p>Legislation Passed 263-0-1</p>

<p>ADMINISTRATIVE REGULATIONS – ADMISSIONS & GRADUATION-RATE DISCLOSURE – ACADEMIC PERFORMANCE CENSUS DISCLOSURE: To specify that an institution shall forfeit DII enhancement funds for the following academic year unless it has submitted, by the application deadline, its Academic performance Census (APC) in a form approved and administered by the Presidents Council, or an entity designated by the Presidents Council.</p>	<p>8/1/08, however, institutions will be required to submit data from the 06-07 and 07-08 academic years during the first year of disclosure</p>	<p>Bylaw 30.1 is amended adding 30.1.1.</p>	<p>Legislation Passed 249-16-3</p>
<p>RECRUITING – ELIGIBILITY & FINANCIAL AID – PERMISSION TO CONTACT, TRANSFER RELEASE & FINANCIAL AID HEARING – NOTICE OF INSTITUTIONAL DENIAL: To specify that notification of an institution’s decision to deny a SA’s request to permit another inst. To contact the SA about transferring, notification of the inst.’s decision to deny the SA’s request for release as a condition of the one-time transfer exception and notification to a SA in regard to the opportunity for a hearing when his or her athletics aid is reduced or cancelled during the period of the award or is reduced or nonrenewed for the following academic year, must be provided to the SA in writing from the athletic director (or his/her designee) within 14 consecutive calendar days from receipt of a SA’s written request.</p>	<p>8/1/08</p>	<p>Bylaw 13.1.1.2.1 is amended changing that the Athletic Director or their designee must inform the S-A, also adding the notification within 14 consecutive days. Bylaw 14.5.5.3.10 (c) is amended changing that the Athletic Director or their designee must inform the S-A, also adding the 14 consecutive days. Also Bylaw 15.3.2.4 is amended to add the 14 consecutive days</p>	<p>Legislation Passed Paddle Vote</p>
<p>ADMISSIONS & GRADUATION DATA & BANNED DRUG LIST – INITIAL-ELIGIBILITY STANDARDS – NOTIFICATION TO PSA’s: To require an inst. to provide information regarding the DII initial–eligibility standards to all recruited H.S. PSA’s at the earliest practical time, but not later than the day prior to the PSA signing a NLI or written offer of admission and/or financial aid.</p>	<p>8/1/08</p>	<p>Bylaw 14.3 is amended adding 14.3.6.</p>	<p>Legislation Passed Paddle vote</p>
<p>RECRUITING MATERIALS – VIDEO/AUDIO: To specify that an institution may not provide athletically related electronic media materials to a PSA until Sept. 1 at the beginning of the PSA’s junior year in H.S., except video/audio materials regarding an institution’s community engagement activities may be provided to a PSA at any time.</p>	<p>Immediate</p>	<p>Bylaw 13.4.2 is amended.</p>	<p>Legislation Passed Paddle vote</p>
<p>RECRUITING MATERIALS – COMPUTER RECRUITING PRESENTATIONS: To permit an institution to produce a computer recruiting presentation to show a PSA during any permissible contact.</p>			<p>Moot legislation with the passing of proposal 13</p>

<p>RECRUITING & PLAYING & PRACTICE SEASONS – PRESEASON PRACTICE- TIMING OF MANDATORY MEDICAL EXAMINATIONS: To specify that a medical examination and medical history must be administered within one year prior to a PSA's participation in any tryout, practice, competition or out-of-season conditioning activities.</p>			<p>Legislation Failed 61-204-4</p>
<p>ELIGIBILITY – DRUG TESTING CONSENT FORM – 14 CONSECUTIVE DAY GRACE PERIOD: To specify that a SA who is trying out for a team is not required to complete the NCAA Drug-Testing Consent Form for 14 consecutive days from the first date the SA engages in countable athletically related activities or before the SA participates in a competition, whichever occurs first.</p>	<p>8/1/08</p>	<p>Bylaw 14.1.4 is amended adding 14.1.4.2 creating a 14-consecutive day grace period from the S-A's first date of countable athletically related activity.</p>	<p>Legislation Passed Paddle vote</p>
<p>ELIGIBILITY – SEASON-OF-COMPETITION WAIVER COMPETITION WHILE ELIGIBLE- DOCUMENTED COACH'S MISUNDERTSANDING: To specify that a SA may be granted an additional season of competition when, due to a coach's documented misunderstanding of the legislation, the SA, while eligible, participated in competition.</p>	<p>8/1/08</p>	<p>Bylaw 14.2.7.1.2 is amended adding (d) creating this extenuating circumstance.</p>	<p>Legislation Passed Paddle vote</p>
<p>PLAYING & PRACTICE SEASONS – WEEKLY HOUR LIMITATIONS – OUTSIDE PLAYING SEASON – LIMITS ON COUNTABLE ATHLETICALLY RELATED ACTIVITIES PRIOR TO & DURING THE FINAL EXAMINATION PERIOD: To specify that all countable athletically related activities outside the playing season are prohibited one week prior to the beginning of the final examination period through the conclusion of the institution's final examinations.</p>	<p>8/1/08</p>	<p>Bylaw 17.1.6.2 is amended to add prohibition to count able athletically related activities outside the playing season a week prior to final exams through the conclusion of the exams.</p>	<p>Legislation Passed Paddle vote</p>
<p>PLAYING & PRACTICE SEASONS – BASKETBALL – PRESEASON ON-COURT PRACTICE START DATE: In basketball, to specify that a member institution shall not commence the first on-court practice prior to 7 p.m. on the Friday nearest October 15.</p>			<p>Legislation Failed Paddle</p>
<p>PLAYING & PRACTICE SEASONS – BASKETBALL – FIRST CONTEST: In basketball, to specify that a member institution shall not play its first contest (game or scrimmage) with outside competition prior to the second Friday of November.</p>			<p>Legislation Failed Paddle Vote called to roll call vote 89-117-2</p>
<p>PLAYING & PRACTICE SEASONS – BASKETBALL – FIRST CONTEST – EXCEPTIONS – PRESEASON EVENTS – TIP-OFF CLASSIC: In basketball, to specify that the Division II Tip-Off Classic may be played beginning on the Friday immediately preceding November 1 in calendar years when November 1 falls on a Saturday, Sunday or Monday.</p>	<p>8/1/08</p>	<p>Bylaw 17.5.3.1 is amended</p>	<p>Legislation Passed Paddle vote</p>

Athletic Facilities that have changed in 2007 / 2008

Athletic Facilities

Plans for new dressing rooms for the Feaster Center

1. New Volleyball Dressing room for 20 players
2. New Softball Dressing room for 35 players
3. New Women's Swimming Dressing room for 20
4. New Baseball Dressing room for 40
5. Not having Dressing Rooms; Golf, Tennis and Cross Country
6. Starting a New Team; Competitive Cheerleading

Athletic Program Overview

FSU

FSU Athletics

I. Graduation Rates

41%

68%

II. SAAC Community Involvement for all Students.

III. Front Porch of Fairmont State University.

IV. Reconnect the University with the Community.

Personnel Committee Report

PERSONNEL COMMITTEE: Senate Report for Academic Year 2007-2008

Members: Sharon Romino (chair)
Mary Meighen
Don Moroose
Tony Morris
John O'Connor

Committee Business: The Personnel Committee met a number of times during the current academic year. All members were present for each of the meetings. Our charge was as follows:

- * to review six applications for tenure;
- * to review four applications for promotion to Associate Professor;
- * to review six applications for promotion to Professor;
- * to review two applications for Faculty Emeritus status.

We arrived at unanimous decisions in each instance and forwarded our recommendations to the Provost.

Legislative Advocacy Committee Report

Report of the Legislative Advocacy Committee 2008

Members: Harry Baxter, Jerry Carbo, Sarah Delbert, Vickie Findley, Brian Floyd, Robert Hammonds, Katie Robert, Gwendolyn Jones, Susan Kelley, Leslie Lovett, Diana Noone, Steven Roof, Sarah Hensley, Craig White

The Legislative Advocacy Committee met in October 30, 2007 and selected Vickie Findley to serve as co-chair with Galen Hansen. The committee discussed the ACF's legislative priorities (see attached) and talked with Pres. Bradley about two priority items:

1. Advocating for the permanent merger of FSU and Pierpont C&TC;
2. Increasing state funding for the institution, emphasizing the unfairness of the high tuition burden on our students.

Pres. Bradley also emphasized the need for us to meet with state legislators early in the legislative session. In preparation for such meetings, it was decided to invite Rick Porto to meet with the committee to help us better understand how tuition and state funding are being spent. We met with Rick and the president on Nov. 14 and again on Jan. 15, 2008.

Several members of the committee travelled to Charleston and met with the Chairs of the House and Senate Education Committees, with local and regional senators and delegates, and with Jim Pitrolo who is the legislative director for Governor Manchin. We were also introduced by Senator Mike Oliverio in the Senate and by Delegate Tim Manchin in the House. Below is the schedule of our meetings for the day.

8:00 a.m. - meeting with Delegate Mary Poling, Chair of the House Education Cmmt. and Delegate Brady Paxton, Vice Chair

9:00 a.m. - meeting with Senators Oliverio, Prezioso, Sypolt, Barnes, Hunter, Minard (others need to be invited); Delegates Caputo, Longstreth, Manchin (others need to be invited)

10:30 a.m. - meeting with Senator Robert Plymale, Chair of the Senate Education Cmmt. and Senator Larry Edgell, Vice Chair

11:00 a.m. - We will be introduced to the Senate the House at the beginning of the Senate and House legislative sessions. (Two groups)

1:00 p.m. - meeting Jim Pitrolo, the governor's legislative director. Larry Puccio, the governor's chief-of-staff is also scheduled to attend that meeting with us.

2:00 p.m. – return to Fairmont State

Below is a wrap-up of the bills pertaining to higher education. Also attached is a letter from the HEPC summarizing the final 2008-2009 budget for higher education. Note that only FSU and Marshall received extra funding due to the separation. Note that the Vision 20/20 bill is an effort by the legislature to provide its own master plan for higher ed for the next 20 years. Also note that bills passed which allow tuition waivers for faculty dependents, and the potential for FSU to increase its retirement matching, say to 7.5% from the present 6.0%.

We believe that our contact and discussions with these legislators played a key role in promoting the additional \$5M/4 yrs of funding for FSU that began as a \$1M line item proposed by House Speaker Mike Caputo and Delegates Linda Longstreth and Tim Manchin, even as the separation of the 4-year and two-year colleges was becoming a done deal. We are grateful to our local and regional legislators for their efforts to increase funding for FSU.

Sincerely,

Galen Hansen and Vickey Findley
Co-Chairs, Legislative Advocacy Committee

ACF Legislative Advisory Subcommittee Update Thursday March 10, 2008

- **HB4062 (Public school teacher certification).** The worrisome aspect of this bill is that it would provide elementary teachers with certification to teach in the 5-8 middle school areas, which are more subject oriented. Teacher Education programs were concerned. **This bill did not pass.**
- **HB 4076 (Legislative pay raise which included AEI increase).** **This bill to award pay raises to legislators passed both houses. The AEI (annual increment) inserted in the bill was raised from \$50 to \$60 for each year of service to the state.**
- **SB 595 (Vision 20/20)** This is a long-range planning and goals assessing bill that will establish goals for public higher education for 2020, create educational partnerships to achieve state goals and objectives, establish a higher education accountability system in terms of planning, compacts, and reporting, and attend to some facility needs. It is principally a bill that will keep the Legislature directly in the loop in terms of planning and reporting higher education goals, compacts, and report cards. **This bill passed both House and Senate with only minor changes.**
- **HB4623 (Retirement contributions)** **This bill passed both houses, giving institutions, HEPC and CTCs the discretion to provide an employer match of more than 6%.**
- **HB3215 (CTC boards of governors)** **This bill passed.** This very complex bill pertains to the statewide network of independently accredited community and technical colleges; it also includes a provision for the **10% salary increase for faculty promotions in the CTCs.** Dennis Taylor will give us a breakdown of the parts of the bill and implications. One important point is that now CTC institutions have the 10% back into code, whereas the four-year institutions do not technically have the raise in code anymore. This may be an issue for the ACF to address.
- **SB 564 (Tuition waivers for faculty and staff dependents)** **This bill passed.**
- **HB 2965 (Faculty excellence)** **This bill did not pass.** The bill set legislative goals for full-time and part-time faculty at state colleges and universities with specific ratios (75% fulltime to 25% adjunct in each academic department) to be met by 2013.
- **SB 287 (Research trust fund).** **This bill passed.**
- **SB 682 (CTC bonding)** **This bill passed.**

Advisory Council of Faculty Legislative Issues for 2007-2008

1. Increase legislative funding to the National Average in order to
 - improve student access and retention,
 - compensate for inflation that annually affects each institution,
 - fund appropriate merit increases for full-time faculty,
 - provide for new full-time and tenured faculty positions,
 - fund raises for adjunct faculty salaries.
2. Increase the State's share of retirement contribution from 6% to 7.5% for Higher Education employees.
3. Allow Higher Education Employees the right to serve in the legislature.
4. Amend State Code to eliminate the cap on tuition waivers as a recruitment and retention strategy for faculty and staff.
 - Amend 18B-10-6A so that the removal of tuition waiver limitation that WVU and Marshall currently enjoy can be extended to any institution whose BOG chooses to broaden the scope of waivers;
 - Repeal 18B-10-5 and 18B-10-6, which mandate the 5% waiver restriction for undergraduate and graduate institutions respectively.

Other:

Full funding of 3% salary increase
10% salary increasing at promotion put back in policy
More state oversight over BOG's and presidents

Fairmont State University Legislative Issues 2007-2008

1. Increase state funding of FSU to be equitable with the other state universities.
2. Make permanent the merger between FSU and Pierpont C&TC.
3. Include FSU and other state universities in "Bucks for Brains" and other state research and economic development initiatives

International Education Committee Report

International Education Committee Final Report / 2007-08

Members : Toru Chiba, Mark Flood , Jeff Greenham, Erin Hippolyte, Geneva Hines, Mahmood Hossain, Amy Hughes, Tad Kato, Mohamad Khalil, Steve Leadman, Ray Mainenti, Angela Schwer, Ankeeta Singh

Activities :

- 1-Reception and welcome for international students each semester
January reception included multimedia presentations by students
- 2-International Fair (with ISO and CAFE French club)
Daytime activities and displays from international students, French club, USPS, study abroad, faculty-led trips, faith-based organizations, raffle, bake sale

Evening international food tasting followed by music and dance performance
- 3-International Film Festival :
Focus of Africa with Moussa Sene Absa (Part 1 Fall)
Focus on Japan with Akira Kurosawa (Part 2 Fall)
Kirikou et la sorcière (Spring)
- 4- Recommended recipients of two international student scholarships
- 5- Celebration of International Graduates
* Friday 9 May 12-2pm in 219HH *

Issues addressed :

- Created official welcome for international students
- Facilitated integration of international students into larger campus community
- Provided more opportunity for intercultural exchange and contact
- Created and distributed a survey of international student needs
- Supported revival of International Student Organization (ISO)
- Secured summer storage space for international students
- Meetings provided forum to learn about study and travel abroad possibilities

Current initiatives :

- Analyzing response to international student survey
- Hosting an upcoming reception for graduating international students
- Letter to Deans and Chairs requesting auxiliary funds set aside for hiring a student assistant who is an international student
- System of volunteer drivers to offer rides for international students who need to go shopping or reach a destination inaccessible via public transportation. Also to facilitate contact between students and faculty/staff.

- Plan to hold monthly Global Talks next year. International students will offer multimedia presentations and a question and answer session about their home country.
- Encourage faculty to consider incorporating the International Fair, International Film Series and Global Talks into a course project or as a cultural participation component.

Schedule of International Education events for 2008-09 available soon.

Questions and projects for the future :

- Support for student travel and study abroad scholarships
- Continue to encourage participation in new study abroad programs and faculty-led trips
- Funding for international student scholarships
- Institutional support system for increasing international student population
- ESL program
- Social and cultural activities on campus to encourage more integration of international and American students, faculty and staff
- Improve housing and transportation issues for international students
- System for transporting international students from Pittsburgh airport to Fairmont
- Work to increase the sense of international community on campus

Taste of the World lunchtime event returns next April, co-sponsored by student government and ISO

Submitted by Erin Hippolyte, chair
6 May 2008

Nominating Committee Report

Nominating Committee Report

Nominating Committee Members:

Jack Kirby (Chair)
Robert Cable
Harry Baxter
Donna Long
Diana Noone

Offices Requiring Nominations:

Vice President
Secretary
3 At-Large Executive Committee Members
Webmaster

Nominations:

Vice President:	Harry Baxter
Secretary:	Tony Morris
At-Large	Veronica Gallo
At-Large	Paul Reneau
At-Large:	Donna Long
Webmaster:	Constance Edwards

Curriculum Committee Report

Summary of FSU Curriculum Committee Action 2007-2008

Submitted by Pamela Davey Huggins, Chair

Committee members: Burnell, Dede. Hill, Larry. Hively, Charley. Hossain, Mahmood. Huggins, Pamela (Chair). Kato, Tad. Mild, Robert. Noone, Dianna. Rogers, Tanya. Romino, Sharon. Smith, Sharon. King, Linda (P&TC liaison). Lavorata, Chris (ex-officio).

Summary: 27 proposals (3 from 2006-07, 24 from 2007-08) were reviewed and passed for both first and second readings in 2007-2008. (See table below for dates of action)

In 2006 the Committee was charged by the Provost with ensuring that all incoming proposals meet both the Degree Definition as outlined by the FSU Board of Governors Policy #52 and Goal #1 of the FSU Strategic Plan. To this end, the Committee drafted and approved a revised Curriculum Proposal Form, which passed first and second readings in the Faculty Senate in 2007.

Proposal #	Received	Passed First Reading	Passed Second Reading	Other Action
06-07-03	10-2006	11-27-2007	11-27-2007	Returned from Faculty Senate 12-2007
06-07-04	10-2006	11-27-2007	11-27-2007	Returned from Faculty Senate 12-2007
06-07-05	10-2006	11-27-2007	11-27-2007	Returned from Faculty Senate 12-2007
07-08-01	09-17-2007	10-23-2007	10-23-2007	
07-08-02	09-17-2007	09-25-2007	10-23-2007	
07-08-03	09-17-2007	10-23-2007	10-23-2007	
07-08-04	10-18-2007	10-23-2007	10-23-2007	
07-08-05	10-18-2007	10-23-2007	10-23-2007	
07-08-06	10-18-2007	10-23-2007	10-23-2007	
07-08-07	10-18-2007	10-23-2007	10-23-2007	
07-08-08	10-18-2007	10-23-2007	10-23-2007	
07-08-09	10-18-2007	10-23-2007	10-23-2007	
07-08-10	10-18-2007	10-23-2007	10-23-2007	
07-08-11	10-18-2007	10-23-2007	10-23-2007	
07-08-12	10-18-2007	10-23-2007	10-23-2007	
07-08-13	10-18-2007	10-23-2007	11-27-2007	
07-08-14	10-18-2007	10-23-2007	10-23-2007	
07-08-15	10-18-2007	10-23-2007	10-23-2007	
07-08-16	10-18-2007	10-23-2007	10-23-2007	
07-08-17	10-18-2007	10-23-2007	12-11-2007	2nd reading = electronic vote
07-08-18	10-31-2007	11-27-2007	11-27-2007	
07-08-19	?	11-27-2007	11-27-2007	
07-08-20	11-15-2007	11-27-2007	01-22-2008	
07-08-21	11-2007	11-27-2007	11-27-2007	
07-08-22	01-16-2008	01-22-2008	02-12-2008	2nd reading = electronic vote
07-08-23	01-16-2008	01-22-2008	01-22-2008	
07-08-24	02-18-2008	02-26-2008	02-26-2008	

Library Committee Report



MEMORANDUM

TO: Charles Shields, President
Faculty Senate

FROM: J. Robert Baker *JRB*

DATE: 6 May 2008

RE: Library Committee
End-of-year Report

Working with Thelma Hutchins, the Director of the Library, and her staff, the Library Committee developed a survey to assess current uses of the library. We had sixty-two responses to the survey. A copy is attached.

The Committee has been working on a request for a library fee to keep pace with the vertiginously spirally costs of subscriptions to electronic data bases. This work remains unfinished and will need to be carried over t the next year.