

WCU Faculty Senate 2005/2006
Full Assembly Minutes
September 23, 2005
Francis Harvey Green Library, 6th Floor Conference Room

Members Present: Tom Andrews, President, Presiding (also proxy for Lauri Lyn Hyers) – Jay Azorlosa, Nadine Bean, Debra Bill, Wei Wei Cai, Kathryn Chilcote (also proxy for Robert Bedford), Margaret Ervin (also proxy for Timothy Ray), Cynthia Haggard (also proxy for Tina Alessandria), Tammy James, Susan Johnston, Orhan Kara, John Kennedy (also proxy for Yuri Polsky), John Kinslow, Janet Lacey (also proxy for Judith Ray and Paul Smith), Stephen Marvin (also proxy for Eli DeHope and Jane Hutton), Thomas Mastrilli, Tanya Morgan, Karen Nolan, Julian Onderdonk, Timothy Ray, Mark Rimple, Paul Smith, Victoria Tischio, Dian Williams, Cheer-sun Yang, and Peter Zimmer.

- I. Approval of Minutes from April 8, 2005 Meeting with the following changes:
 - A. Cheer-sun Yang's name was misspelled
 - B. Executive Committee has Immediate Past President – Paul Smith
 - C. Executive Committee has an additional Member at Large – Julian Onderdonk

- II. Welcome, Introductions – Tom Andrews, President
 - A. If any new Senators have any ideas for
 - i. Direction of Fac. Sen.
 - ii. Committees
 - iii. Meetings with President Adler, then please speak up!
 - B. Faculty Senate has wide interests, projects, committees – focus of Senate is to represent all faculty's interests.

- III. Report on Meeting with President Adler – Tom Andrews
 - A. Dr. Adler's Number 1 Concern: funding for university
 - i. WCU got a 2% increase in tuition rather than the 4% requested
 - ii. Has worries about how to meet the increased salaries to come to faculty
 - iii. Wants to move toward more of an "entrepreneurial" institution
 - a. more accountability
 - b. looking at alternative funding possibilities
e.g. School of Music – has a distance learning contract with the Philadelphia Public School System
(Kathryn Chilcote expressed concern about time demands on music school students Performance Funding)
 - iv. amounts to 5% of budget of SSHE
 - v. WCU finished 2nd only to Millersville – could be because of the problem of some "terminal" degrees of WCU faculty members are not recognized – e.g. M.D., V.M.D.
 - B. WCU bought all of corner of High Street and Linden
 - i. Dynamic Books is currently housed at that intersection
 - ii. May be a lawsuit.
 - C. Aside – A number of complaints regarding SSI Bookstore expressed by Fac. Sen. members such as poor service and very high markups.
 - D. Back to President Adler's sharing: WCU generates its own heat by burning "clean" coal
 - E. Student Bill of Rights – HB570 is in works, Fac. Sen. should monitor.

- F. Tom asked about Censorship Policy at WCU?
 - G. Aside – some discussion by Fac. Sen. members regarding the renewal of the Patriot Act for another 10 years with a “wee bit” of reduction in some of the library information collected. Act still considered very invasive, especially for university faculty.
- IV. Committee Reports
- A. Communications Committee
 - i. Members: Jane Hutton, Chair, Emilia Garafalo, Stephen Marvin, Randy McVey
 - ii. Working on:
 - a. revising webpage of Faculty Senate
 - b. Academic Freedom of Expression/Censorship policies
 - B. Curriculum and Research
 - i. Members: Janet Lacey, Chair; Nadine Bean, Cortie (Margaret) Ervin, John Kennedy, Sheri Melton (on sabbatical) Tanya Morgan, Kayo (Karen) Nolan, Paul Smith and Peter Zimmer, Lauri Hyers
 - ii. Working on:
 - a. proposal for new, standing WCU Committee: New Faculty Mentoring Committee
 - b. Tom Andrews to present to President Adler ASAP to ask next steps
 - C. Ethics and Student Welfare
 - i. Members: Tammy James, Chair; Deborah Bill, Eli DeHope, Tom Mastrilli, Judith Ray, Cheer-sun Yang
 - ii. Working on:
 - a. textbook/bookstore issues
 - b. Campus Climate (Civility, Discrimination) Survey – analyzing results
 - c. Looking at the fact that students are going to be expected to do more service learning, especially from outside accreditation institutions.
 - D. Faculty Welfare
 - i. Members: Mark Rimple, Chair; Jay Azorlosa, Cynthia Haggard, Susan Johnston, Yoko Hashimoto-Sinclair
 - ii. Working on:
 - a. space allocation
 - b. moving plans, renovation schedule
 - c. Entrepreneurial Model – how does this affect faculty?
 - d. faculty switching from TIAA/CREF to SERS – implications?
 - e. food truck on South Campus – possible?
 - E. Membership and Elections – did not meet
 - F. Rules and Bylaws – did not meet

Minutes respectfully submitted by Nadine Bean, Secretary, WCU Faculty Senate.

Minutes respectfully revised by Eli DeHope, Secretary, WCU Faculty Senate