

Minutes

**General Faculty Meeting
January 9th, 2013
Wallace Hall Room 122
12:00**

- I. **Call to Order:** The General Faculty Meeting was called to order by Senate chair, Dr. Tim Ruhnke at 12:00 p.m.
- II. **Reading and Approval of Minutes:** Minutes from last General Faculty Meeting were read with minor changes. **Motion to approve the minutes was carried.**
- III. **Reading and Approval of Agenda:** **A motion to approve the Agenda as was carried.**
- IV. **Comments from the Chair:**
Dr. Ruhnke, began the meeting by welcoming everyone to a new semester and suggesting a short meeting thanks to a short agenda,
- V. **Business:**
 - a. **General Education Task Force** – Jeff Pietruszynski, coordinator of General education reported to the General Faculty that the General Education Committee, Faculty Senate, and the Provost / VPAA established a task force to coordinate possibilities for development of a new general education program for the university that is focused on meeting the needs of WVSU students and the standards of accrediting, certification and licensure bodies; and is amenable to ongoing assessment and improvement. The task force would be made up of elected representatives from each college who would be voting members of the task force these members would work with appointed ex officio positions to take an in-depth look at our current General Education Curriculum and offer proposed changes to the General Faculty. Before coming to the General Faculty, the task force would first pass all proposals through the General Education Committee and the Faculty Senate. Dr. Pietruszynski asked that each college elect two members to serve on the committee. After elections, please e-mail him at jpietrus@wvstateu.edu so that he can set up a meeting time.
 - b. **Academic Policies for Online Courses** – the need for a task force to look into academic policies for online courses was discussed at length. The task force, headed by Bobbie Seyedmoni will make recommendations for how the university should continue its on-line presence.
 - c. **Elections for needed positions** – Results available on-line at Faculty Senate web-page

VI. **Adjournment:** There being no further business or announcements, **a motion to adjourn the general faculty meeting. Motion carried.** Meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Jeff Pietruszynski, Secretary
Faculty Senate