

Faculty Assembly Executive
Committee Minutes
Friday, February 9
Science Hall 205

1. **Call to Order**
2. **For Approval Minutes of January 19, 2024 (Annex 1)**- The minutes were approved as distributed.
3. **Report from Campus President Chris Gilmer**- no report
4. **Report from Dean of Academic Affairs Phil Douthitt (Annex 2)**
 - There have been over 150 graduation applications submitted to date. The deadline is February 23.
 - Dean Douthitt extended his appreciation to all who have been involved in the development and execution of the WVU Online GEF Pilot Program. The Office of the Provost will cover instructional costs for Spring 2024. PSC students can be added to the classes after a Dual Campus Form has been submitted. Fall classes will be added to the schedule once approval has been received from WVU.
5. **Report from Faculty Assembly Chair Richard Petersen**
 - The PSC Academic Transformation website is active. The deadline timeline has been extended.
6. **Division Reports**
 - a. **Applied Science**- none
 - b. **Liberal Arts**- none
 - c. **STEM**- Jessie O'Quinn asked his Dr. Gilmer will be completing the 3rd level faculty file review. Dean Douthitt confirmed.
7. **Faculty Representative Reports**
 - a. **WVU Senate** (Donna Ballard, Bruce Liller, Jessie O'Quinn)- Dr. Ballard reported that there were guest speakers at the most recently meeting. A presentation was made regarding the student evaluation pilot program to replace eSEIs. Initial feedback has been positive. More information will be available at the next Senate meeting.
 - b. **WVU Senate Executive Committee** (Jessie O'Quinn)- The first meeting will be in March.
 - c. **ACF Report** (Mia Martini)- Dr. Martini is continuing to collect statement regarding the potential impact from anti-DEI legislation on our courses and enrollment.
8. **Faculty Seating for Graduation**-
 - After a brief discussion, the consensus on the Executive Committee is to return to faculty seating on the stage in order of rank. This issue will be addressed at Faculty Assembly.

9. P/T document-

- Voting for changes will take place at the March Faculty Assembly Meeting.

10. WVU Online-

- This item was previously addressed during Dean Douthitt's report.

11. Proposed Faculty Assembly Agenda (see below)-

- It was decided to substitute New Student Evaluation Pilot Program in place of WVU Online in the March Faculty Assembly agenda. There was also a friendly edit to place Jessie O'Quinn as WVU Senate Executive Committee Representative. Jeff Jones approved the agenda with the above changes. Mia Martini seconded the motion. Motion carried.

12. New Business (if any)-

- Dr. Petersen will ask the Academic Transformation Committee Chairs to provide a brief and informal update on their progress at the March Faculty Assembly.

13. Announcements-

- The Eastern Regional Science Fair will be on PSC campus next Tuesday.
- There will be no STEM festival this year.

14. Adjournment

TO BE APPROVED