

Faculty Executive Committee Minutes

February 8, 2019

The Faculty Executive Committee meeting of February 8, 2019, was called to order by Chair Chisholm at 3:05pm in the Science Hall Conference Room.

Members Present

Ballard, D.
Badenhoop, J.
Chisholm, S.

Jones, J.
Orlikoff, J.
Sydow, T.

Vogtman, J.

Members Absent

Goff, N.
Ochoa, G.
Pritts, C.

Dr. Badenhoop moved to approve the minutes from the January 11, 2019 meeting. **Motion Carried.**

President Orlikoff reported the following:

- WVU-PSC's Health Science Program was approved by the Board of Governors. It now goes to the Department of Education to be voted on.
- The Senate has passed the Free Community College Bill. The House of Representatives may change it to focus more on two-year workforce development specialized degrees.
- The Campus Carry bill is moving forward in legislature.
- Tobacco Free Policy is moving forward in legislature. This policy also includes vaping on-campus.
- HSTA grant was awarded to WVU-PSC. The forensic science camp will be held on campus from July 21-26. The week before that, teachers will be meeting to go over training for the camp.
- Women across the state of West Virginia are participating in a WV Forward Project that discusses women education, wage gap, and other barriers.
- The State of the College was given. Many replied that it set a positive tone. This will be done once a semester to keep everyone updated.

Chair Chisholm reported the following:

- Faculty Welfare is working on the faculty workload plan, and a timeline for the Outstanding Professor.
- New classroom evaluation form was approved at January's Faculty Assembly meeting. It is on the N-drive for faculty to utilize in their evaluations.
- WV executive officers and et. all are planning a visit to WVU-PSC around the end of March.
- Emails have been sent out via the Academic Affairs office to update Banner settings to remove pins in Banner. Please check your emails and follow instructions to approve this change.
- For the upcoming Faculty Assembly meeting, there will be a ballot for the governance charter and the constitution revisions. This will be annexed for Faculty Assembly.
- Secretary Vogtman is sending out a Qualtrics poll for faculty to choose their committee preferences.
- Elections are upcoming for divisions and in March nominations will be made for faculty executive committee including Faculty Chair Elect, Secretary, and Parliamentarian.

Division Reports:

- Applied Sciences:

- Faculty have voiced issues with the governance charter change in relation to those who serve on the College Wide Review Committee, if there will be discussion before voting, and other various issues with this proposed change.
- Liberal Arts:
 - Also voiced issues regarding changes to the proposed change regarding the governance charter.
- STEM:
 - No report.

Faculty Representative Reports:

- WVU Faculty Senate meeting:
 - Board of Governor's ethic rule was passed today.
- WVU Senate Executive Committee: (*Annex 4*)
 - For the full minutes of the January 29, 2019 Senate Executive meeting please click [here](#).
- ACF Report:
 - Campus Carry Bill and Education Omnibus Bill are big concerns.
 - Great Teachers Seminar is June 17. (*Annex 5*)

Instructional Programs for information:

- CIS 327 – proposed course change
- CJ 480 Hate Crimes: System Approach – proposed new course

Faculty Welfare Committee:

- A.) Governance Charter (*Annex 2*) -For information
- B.) Constitution (*Annex 3*)- For information

Proposed Faculty Assembly Agenda:

- Chair Chisholm amended the proposed agenda to remove Featured Faculty. Secretary Vogtman moved to approve the proposed agenda as amended. **Motion Carried.**

New Business:

- None.

Announcements:

- Committee on Committee's is sending out the faculty preference Qualtrics poll once.
- WVU-PSC now owns the house at 66 Fort Avenue. It will be turned into three apartments.
- The next employee lunch will be March 6 from 11:45-1:15pm.
- Dr. Meadow's book club is meeting on February 22 from 1:15-2:45pm.
- The trip abroad to Quebec is still looking for a faculty member to join. It will be May 11-20.
- Highlands Art Council will be having a musical and heritage festival this upcoming June. Looking for 30 musical acts.

Adjournment:

- Secretary Vogtman moved for the meeting to be adjourned at 4:12pm. **Motion Carried.**

/ Kay Jones
Administrative Secretary