



Faculty Assembly Executive Committee Minutes

Friday, March 14, 2025

SCI 104

In Attendance:

J Badenhoop	J Leverone	C Pritts
D Ballard	M Martini	J Vogtman
S Chisholm	J O'Quinn	J Wallace
V Huffman	B Plitnik	
A Schafer - guest		

1. Call to Order 2:00 PM
2. Approval of minutes of February 14, 2025 (*Annex 1*) – Motion to approve the minutes as distributed was made by Prof Liller, seconded by Dr O'Quinn. Motion carried.
3. Administrative Reports
 - a. Campus President's Report – Dr Wallace (*Annex 2*)
 - i. Report submitted.
 1. He will present to the WVU Board of Governors in early April.
 2. Metro rate will be grandfathered in for students currently enrolled
 3. Question about recruitment from the Access Program? Can we track the numbers? Are we tracking the numbers? Associate Dean Huffman reported that we have a much higher rate than others, nearing 80%.
 - b. Dean's Report – Dr Huffman reporting for Dean Douthitt (*Annex 3*)
4. Chair Report – Chair Vogtman (*Annex 4*)
 - a. Report submitted.
 - b. Discussed the need to test the tagline with students and decided that was not required. Will work with Dr Wallace on next steps moving forward. Top 5 faculty taglines are
 - i. A faculty that cares – we are more than educators; we are mentors, coaches and advocates who take the time to know our students and help them reach their full potential. We care.
 - ii. Not only do we care about you when you are here, we care where you go when you leave us.
 - iii. We want you to learn and grown, and we're here – in class, online and on campus – to help you do that.
 - iv. Catamounts Dream Big.
 - v. We're not just here for you, we are here with you.
5. WVU Faculty Senate Report – Dr O'Quinn and Dr Ballard (*Annex 5a and 5b and 5c*)

- a. Report submitted.
- 6. WVU Faculty Senate Executive Committee Report – Dr Chisholm
 - a. No report.
- 7. ACF Representative Report – Dr Martini
 - a. No report.
- 8. Division Reports
 - a. Applied Sciences: Nothing to report.
 - b. Liberal Arts:
 - i. Would like directions to find Professional Growth and Development materials if people are unable to attend the opportunities.
 - ii. Have noticed an improvement in the facilities efforts.
 - c. STEM: Nothing to report.
- 9. Committee Reports
 - a. Instructional Programs – Chair Vogtman
 - i. Motion made by Dr Badenhop for the proposed changes (*Annex 6*) to be forwarded to Faculty Assembly for approval, seconded by Dr Martini. Motion carried.
 - ii. Motion made by Dr Martini to forward the Yearly Report (*Annex 7*) to Faculty Assembly for approval, seconded by Dr. Leverone. Motion carried.
 - b. Academic Standards – Chair Vogtman (*Annex 8a and 8b*)
 - i. Motion made by Dr Badenhop that the Academic Standards Chair, or designee, work with the Academic Dean’s Office to resolve any issues and bring a revised policy to Faculty Executive Committee by Tuesday 25 March, seconded by Dr. O’Quinn. Motion carried with 9 in favor and 1 in opposition.
 - c. Faculty Welfare
 - i. Motion made by Dr O’Quinn to forward the Yearly Report (*Annex 9*) to Faculty Assembly for approval, seconded by Dr Leverone.
 - ii. Motion made by Dr Martini to forward the Constitution Amendments (*Annex 10a and 10b*) to Faculty Assembly for vote, seconded by Dr O’Quinn.
- 10. Proposed Faculty Assembly Agenda
 - a. Motion to amend and approve the ammended agenda to add WVU Senate Executive Report as an Annex made by Dr O’Quinn, seconded by Dr Ballard. Motion carried.
 - b. Discussion to ensure there was no dissent in sending Governance Charter Amendments to Faculty Assembly for information only. No dissent was noted.
- 11. New Business –
 - a. Dr Chisholm reminded Faculty (specifically Ag and Chemistry) that the deadline for submissions for Awards is 1 April. This is a firm deadline.
 - b. Dr Leverone brought up the need for NSOs for adult learners and nontraditional students. Adult Learner Board is working with Charlotte and Chris Hess to develop this for the summer. There is a need for promotional materials to be developed. This is a great opportunity to reach out to potential students in the area. Dr Wallace affirmed this effort.

12. Announcements –

- a. Chair Vogtman announced Anastasia opens this weekend and runs through next weekend. Make plans to attend the show.

13. Adjournment at 3:05 PM.