

Faculty Executive Committee Minutes

October 18, 2019

The Faculty Executive Committee meeting of October 18, 2019, was called to order by Chair Ballard at 3:04 pm in the Science Hall Conference Room.

Members Present

Ballard, D.
Chisholm, S.
Frazier, V.

Hudgins, C.
Ochoa, G.
Pritts, C.

Samuels, H.
Sydow, T.
Vogtman, J.

Members Absent

Orlikoff, J.

Dr. Chisholm moved to approve the minutes from the September 16, 2019 meeting. **Motion Carried.**

Dean Ochoa reported the following:

- Director of Development search is continuing. Tuesday will have visits from 2 candidates. Candidate information will be sent out soon and all faculty are invited to the open sessions.
- Division Chairs have submitted their input for Faculty Positions that need to be filled. Administration will go over them on early next week and submit the requests to the Provost's office for final approval.
- On Monday, a small group of faculty, admin and students will meet to discuss plans moving forward with the equine program. The program is moving forward with the plan to reduce the size of the herd. This will help reduce the program budget.
- Plans are moving forward to offer PSC's Culinary Art's AAS on the WVU Tech Campus. This would operate similar to WVU Nursing's Degree on PSC's campus. Many details left to be sorted at this point.
- WVU Online Steering Committee has been approved. This Online College would offer market based per credit hour tuition with online advising and online tutoring support. This would be a different college structure than the online courses that our on campus students are taking.
 - Only about 7 programs have been approved by the BOG, including AA in General Studies. Working to increase the offerings so that there is better selection for this degree.
- Continued to work with the Apprenticeship Programs to develop the AAS degree in technical studies combined with a trade apprenticeship. Hoping for a Fall 2020 start to this initiative.
- Midterms were successfully reported.
- First round of Faculty Evaluations have moved to College Wide Review Committee for review.

Chair Ballard reported the following:

- CWRC is up and running
 - They have sent out a request for classroom evaluations
 - Working through the first round of files
- Midterms are done
- Things are rolling along this semester

Division Reports:

- STEM:
 - Concern over security of tests given the open nature of the SCI 110 (the copier room).
- Liberal Arts:
 - No report.
- Applied Science:
 - Concern over high faculty turnover rate. Many issues arise from this including stifling faculty voice, diminishes quality of instruction, cost of search, time involved in searches.
 - There appears to be a double standard for deciding chairing of committees, specifically CWRC did not follow the suggestions outlined, but other committees do follow the guidelines.
 - Would like to request a guest speaker about the Food Hub.

- Dean Ochoa responded that the College has decided to move in a different direction regarding the Food Hub.

Faculty Representative Reports:

- WVU Faculty Senate meeting:
→ For the full minutes of the Senate Minutes please click [here](#).
- WVU Senate Executive Committee:
→ For the full minutes of the Senate Executive meeting please click [here](#).
- ACF Report (*Annex 2*)

Instructional Programs:

- Dr. Samuels moved to forward the following to Faculty Assembly. **Motion Carried.**
 - New Course BTEC 330
 - Program Change Pre Medical Lab Science
 - Program Change Pre Physical Therapy

Faculty Assembly Proposed Agenda Items:

- Dr Samuels moved to approve the FA Agenda with the correct spelling of Senator Hudgins' name. **Motion Carried.**

New Business:

- None.

Announcements:

- WVU has a new subscription for Adobe Creative Cloud. Please contact IT to update your computer.
- Online Seminar for those teaching On Line Courses will be offered at 2 pm on Tuesday 22 October in Admin B13. Encourage all faculty who teach on line to attend.
- Congratulations to Professor Lawrence on the birth of her new baby boy!
- Congratulations offered to Dean Ochoa on the impending birth of his grandchild in May.
- Will speak with Professor Weaver about another Faculty and Staff order from Personal Best for those that missed it the first time.

Adjournment:

- Secretary Vogtman moved for the meeting to be adjourned at 3:51 pm. **Motion Carried.**

/ Joan Vogtman
Faculty Assembly Secretary