



MINUTES

Faculty Assembly

Friday, March 28, 2025. 2 PM | SCIENCE HALL ROOM 220

Attendees:

D Ballard	P Douthitt**	R Petersen	C Snider
C Bilitsky	N Gardner	B Plitnik	J Vogtman
J Burnett	C Hudgins	C Pritts	J Wallace**
J Carder	V Huffman***	H Samuels	A Warrier
R Cheves	B Liller	A Schafer	A Weaver
E Cunningham	M Martini	D Schafer	E Zumbrun
R Del Signore	J O'Quinn	F Smith	

*Guest **Administration *** Dual Role as Voting Member and Administration

1. Call to Order 2:00 PM
2. Approval Minutes of the February 28, 2025, Faculty Assembly Meeting (*Annex 1*)
 - a. Dr V Huffman moved to approve; Prof E Cunningham seconded. **Motion carried.**
3. Report from Campus President Dr J Wallace (*Annex 2*)
 - a. Report submitted.
 - b. April 2 Meet & Greet incoming WVU President Dr. Benson in DCC
 - c. Presenting annual report to BOG
 - d. April 19 Easter Egg Hunt Open to Public
 - e. Metro rate is live; getting the word out.
 - f. Expected closing on Catamount Place by 6/30 (on governor's desk).
4. Report from Dean of Academic Affairs P Douthitt (Dr V Huffman) (*Annex 3*)
 - a. Reported submitted.
5. Report from the Faculty Assembly Chair J Vogtman (*Annex 4*)
 - a. Report submitted.
 - b. Need more participants for faculty tagline videos: Dr D Lessard and Prof F Smith volunteered.
6. Faculty Representative Reports
 - a. WVU Senate by Dr D Ballard, Dr J O'Quinn, and Prof B Liller (*Annex 5a, 5b, 5c*) – Report as submitted.
 - b. WVU Senate Exec by Dr S Chisholm (*Annex 6a, 6b*) – Report as submitted.
 - c. ACF by Dr M Martini – Announcement of Great Teacher's Retreat to take place in June.
7. Committee Reports
 - a. Instructional Programs

- i. Program Changes (*Annex 8*) -- Dr M Martini moved to approve changes as presented; seconded by Dr H Samuels. Discussion followed. One opposed. **Motion carried.**
 - ii. Yearly Report (*Annex 9*) – Dr V Huffman moved to approve. Prof E Cunningham seconded. **Motion carried.**
- b. Academic Standards (*Annex 10*)
 - i. Dr M Martini moved to approve Online Course Review Policy Draft as written; Prof J Burnett seconded. Discussion followed.
 - ii. Prof D Schafer moved to end debate by calling the question. 11 For, 10 Against (2/3 majority not met). **Motion failed.**
 - iii. Prof E Cunningham moved to vote on 2 interpretations, seconded by Dr V Huffman. 2 opposed. **Motion carried.**
 - iv. Assembly developed two options for the Assembly to vote on.
 - 1. Option A states *A course can be placed on the scheduled with the required 3 components. Full development (completion of Appendix C checklist) of the course is required before being taught (first day of semester). Full review occurs after the course has been taught once.* Option B states *A course can be placed on the scheduled with the required 3 components. The course can be developed during the semester it is being taught. The full review occurs after the course has been taught once.*
 - 2. Dr V Huffman moved to end debate by calling the question. **Motion carried.** 20 For, 0 Against.
 - 3. Vote for Interpretation B passed with 13 votes, Interpretation A had 6 votes.
 - v. Dr H Samuels moved to table the vote, seconded by Prof J Burnett.
 - 1. Discussion followed.
 - 2. Dr V Huffman moved to end debate by calling the question. **Motion carried.** 17 For, 0 Opposed.
 - 3. Vote on Motion to Table the Vote: 6 For, 12 Opposed. **Motion failed.**
 - vi. Dr V Huffman moved to end the debate and vote on Online Course Review Policy on the original motion by calling the question. **Motion carried.** 15 For, 3 Opposed.
 - vii. Chaired ruled, in consultation with the acting Parliamentarians, that proxy votes will be accepted for this vote.
 - viii. Prof J Burnett moved to vote by secret ballot. Dr J O’Quinn seconded. **Motion carried.** 11 for, 1 opposed.
 - ix. **Motion carried.** 60.9% Approved; 31.9% Not Approved.
- c. Faculty Welfare by Chair J Vogtman
 - i. Yearly Committee Report (*Annex 11*) – Dr M Martini moved to approve, seconded by Prof R Cheves. **Motion carried.**
 - ii. Constitution Amendments Vote (*Annex 12a, 12b, 12c*) – Dr J O’Quinn moved to approve, seconded by Dr M Martini. Vote by electronic survey. All amendments passed.

Ballot Question	Section	Voting Results (For:Against)
Q.1.1	I.A.1.a-c	19:2
Q1.2	I.C.6	20:1
Q1.3	I.C.8	20:0
Q.2.1	II.A	20:0
Q.2.2	II.B.1	19:2
Q.2.3	II.D.1.d	20:1
Q.2.4	II.D.c-g	19:2
Q.2.5	II	20:1
Q.3.1	III.A.1.a	20:1
Q.3.2	III.A.1.b	20:1
Q.3.3	III.A.1.c.viii	20:1
Q.3.4	III.A.2.a	20:1
Q.3.5	III.A.2.b	20:1
Q.3.6	III.B.1.a-f	20:1
Q.3.7	III.B.2.a	20:1
Q.3.8	III.B.2.b	20:1
Q.3.9	III.B.3.a	20:1
Q.3.10	III.B.3.b	20:1
Q.3.11	III.B.4.a	20:1
Q.3.12	III.B.4.b	21
Q.3.13	III.B.5.a	20:1
Q.3.14	III.B.5.b	20:1
Q.3.15	III.B	20:1
Q.3.16	III.B	21
Q.3.17	III.B	20:1
Q.4.1	IV.A.2	20:1
Q.4.2	IV.B.2	20:1
Q.5.1	V.A	20:1

iii. Governance Charter Amendments (*Annex 13*) For information only.

8. Nominations for Assembly Officers for 2025-26 Academic Year

a. Chair-Elect

- i. Dr M Martini
- ii. Prof D Armentrout (declined)
- iii. Prof M Saifi (declined)
- iv. Prof A Weaver (declined)
- v. Dr J O'Quinn (declined)
- vi. Dr B Plitnik moved to close nominations, seconded by Library Director N Gardner.

b. Secretary

- i. Librarian Emily Zumbrun (ineligible)
- ii. Dr J O'Quinn (declined)
- iii. Prof R Cheves moved to close nominations, seconded by Library Director N Gardner.

c. Parliamentary

- i. Prof C Pritts
- ii. Dr D Ballard moved to close nominations, seconded by Prof R DelSignore.

9. New Business

- a. Planning for WVU Day at the Legislature 2026 (Librarian N Gardner) – ad hoc group to be formed to plan for event.

10. Announcements

11. Adjournment –

- a. Meeting adjourned at 4:17 PM.