

Faculty Executive Committee Minutes

October 19, 2018

The Faculty Executive Committee meeting of October 19, 2018, was called to order by Chair Chisholm at 3:01pm in the Science Hall Conference Room.

Members Present

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

Douthitt, P.
Goff, N.
Pritts, C.

Sydow, T.
Vogtman, J.

Members Absent

Jones, J.
Ochoa, G.

Orlikhoff, J.
Wilcox, G.

Secretary Vogtman moved for the approval of the minutes from the September 14, 2018 Faculty Executive Meeting.
Motion Carried.

Associate Dean Douthitt reported the following:

- There were no administrative reports from either Dr. Orlikhoff or Dr. Ochoa.
- Allowed for questions to be taken back for administrative review:
 - Only question asked was about the location of the copier in Church McKee and if it can be moved for easier access.

Faculty Assembly Chair Chisholm reported the following:

- Faculty Development Grants were distributed. There were two Type A grants, and thirteen Type B grants.
- The review of the constitution and governance charters is still ongoing. Tentatively planning to have it ready for Faculty Assembly by November.
- IT met about the document cameras. The decision was made to choose the top three cameras and then develop an ad-hoc committee for testing. Prefers individuals who heavily use document cameras, and for the committee to be made up of individuals from each committee.

Division Reports:

- Applied Sciences:
 - No report.
- Liberal Arts:
 - Reported that they would like to know the future location of the Outstanding Professor plaque and the other honor awards that used to be displayed in the Administration Building vestibule.
- STEM:
 - No report.

Faculty Representative Reports:

- Dr. Ballard reported the following from the October 8 meeting:

- Provost McConnell reported that there is a lot of positive feedback about the campus read, Station Eleven, and the author, Emily St. John Mandel.
 - Board of Governor's representative, Stan Hileman, reported that the Board approved Rule 5.2, Rule 5.3, and Rule 5.4. Following that, Rule 5.12, Rule 5.13, and Rule 6.1 were approved for comment. Also, Rule 2.3 and Rule 4.5 were taken to comment for corrections.
 - Matt Valenti has volunteered to serve as interim Faculty Secretary until a replacement is found.
 - Full minutes of the September 10 meeting, and annexes, can be found [here](#).

- WVU Senate Executive Committee:
 - N. Goff reported the following from the September 24 meeting:
 - The Blue-Ribbon Commission recommended a \$10 million increase in funding to the lowest institutions in the state.
 - Provost McConnell attended two committee meetings in September, the Joint Standing Committee on Education and the Legislative Oversight. The person responsible for the HEPC funding formula was on the agenda. No one could advocate against.
 - The NRA and Citizens Defense League is planning on introducing campus carry again to the legislative team.
 - The Office of Veterans Affairs has hired Jerry Woods as their new director.
 - The Provost office has been reorganized.
 - The question was asked if faculty can be compensated to take undergraduate courses.
 - WVU-PSC's fairy tales and BTEC classes made it through Faculty Senate approval.
 - Full minutes of the September 24 meeting, and annexes, can be found [here](#).

- ACF Report:
 - T. Sydow reported the following from the October 11, 2018 meeting:
 - Administration at Glenville State College is discussing the issues with salary compression.
 - New SAT benchmarks are pending approval by the HEPC and CTC Council. (Annex)
 - HEPC is in discussion about creating a state-wide library system for two-year and four-year institutions.
 - HEPC is still working on reverse-transfer agreements for all four-year institutions in the state.
 - There is a shortage of teachers in West Virginia. Currently, only fifty students in the state are committed to math as their major.
 - The fate of the HEPC is still in discussion due to the Blue Ribbon Committee still deciding on how they will proceed.

Instructional Programs Committee:

- The creation of a Health Sciences degree has been placed on the Faculty Assembly agenda for voting.

New Business:

- A motion was made and duly seconded to move the Faculty Executive Committee into executive session under Chapter 6, Article 9A, Section 4, Subsection B7 of the Code of West Virginia to discuss a personnel matter. Motion carried. Following the conclusion of Executive Session, the committee reconvened into open session.

Proposed Faculty Assembly Agenda:

- Secretary Vogtman moved to amend the Faculty Assembly agenda to include an executive session. Motion Carried.

Announcements:

- Wicktoberfest will be held at the Candlewyck October 26 and 27.

Adjournment:

- Secretary Vogtman for the meeting to be adjourned at 4:11pm. **Motion Carried.**

/ Kay Jones
Administrative Secretary