

Minutes

Faculty Assembly Executive Committee

Friday, March 10, 2023, 3:00 pm

Science Hall Conference Room

1. Call to Order
 - *Jay Badenhoop 3:02 pm*
2. For Approval Minutes of the February 10th, 2023, Faculty Executive Assembly Meeting (*Annex I*)
 - *Tom Sydow approved*
3. Report from Campus President Chris Gilmer
 - *P&T evals completed today*
 - *Changes to farm operations president cannot legally comment on any individuals, but accepts responsibility for the changes.*
 - *Met with agriculture students and explained that he is trying to position the college for the future.*
 - *Assured everyone SAGE was not being cut.*
 - *Friday of next week a response on P&T as well as 4/4 workload from president.*
 - *Legislative surplus for facilities, not sure of amount.*
 - *No budget cuts for PSC for the existing year we are in.*
 - *Cannot say there will not be further changes, but no cuts to faculty.*
 - *Question from Heidi on Learn and Earn Program – Dr. Gilmer said it died procedurally.*
 - *Comment from Jay that faculty were told by maintenance that they would be required to purchase their own papertowels for labs – Dr. Gilmer said not going to happen.*
4. Report from Dean of Academic Affairs Phil Douthitt
 - *Shared comments on the online policy with Academic Standards Committee.*
 - *Two mid-term info sessions were conducted this week with students who had below 2.0 GPA.*
 - *Schedule is live for summer and fall. Priority registration begins Tuesday 3/21 with all other registering starting 3/28.*
 - *Continued discussion with WVU Medicine/PVH on sharing a position for Surgical Tech. This will also serve as a model for Rad Tech program.*
5. Report from Faculty Assembly Chair Jay Badenhoop
 - *Faculty Welfare survey eval of advising in P&T document. There were 27 out of 42 faculty that responded.*
 - *Inclined to share results and comments with everyone.*
 - *Faculty Welfare will meet on 3/24.*
6. Division Reports
 - a. Applied Science (Heidi for Bobby)
 - *Concerns about faculty lounge. Dr. Gilmer said Micah has a couple of possible locations.*
 - b. Liberal Arts (Tom for Caitlin)
 - *Questions on the PSC recycling program. Dr. Gilmer will find out.*
 - *P&T changes cover on 3/17 would like them color coded. Jay said they will color code.*
 - *Jay thanked Phil and Vicki and thinks that many of the changes will be positively received.*
 - *Jay asked if PSC receives money for recycling.*
 - c. STEM (Jessie)
 - *None*
7. Faculty Representative Reports
 - a. WVU Senate (Donna Ballard, MaryBeth Moore, Heidi Samuels)
 - *Dr. Gee focus group with students loneliness and connection are issues.*
 - *We must lean into the Land Grant mission.*
 - *Provost Reed discussed how the budget will be scrutinized and that FY 24 will be a*

- tough year.*
- *107 PT files evaluated, admin annually, dean 3 to 5 year cycle.*
- *AI challenge taskforce headed by Evan Widlers.*
- *(Donna) Nominations for Faculty Senate Elect if you want to nominate someone*
- *BOG rules out for review*
- *High school GPA out for comments*
- b. WVU Senate Executive Committee (Heidi Samuels)
 - *Heidi will be coming off and Leo Johnson will be replacing her.*
 - *All PSC eligible for service on Morgantown campus.*
 - *Esports program up for approval*
 - *BS in Immunology*
 - *Robotics is new*
- c. ACF Report (Tom Sydow)
 - *Met early April*
 - *Have not heard from Chair for Great Teachers Conference*
- 8. New Business (if any)
 - *Jay mentioned that Outstanding Professor closed today.*
- 9. Announcements
 - *Musical Big coming up at Church McKee*
- 10. Proposed Faculty Assembly Agenda (*see below*)
 - *Jay sending notice to chairs and Ganesh updating list for upcoming elections. Nominations by March 31 then election on April 4.*
- 11. Adjournment
 - *Heidi motioned and Tom seconded*