



Faculty Assembly Executive Committee Minutes

Friday, February 14, 2025

SCI 104

In Attendance:

J Badenhoop
D Ballard
J Burnett
S Chisholm

V Huffman
J Leverone
M Martini
J O'Quinn

B Plitnik
C Pritts
J Vogtman
J Wallace

1. Call to Order 2:00 PM
2. Approval of minutes of January 10, 2025 (*Annex 1*) – Motion to approve the minutes as distributed was made by Dr Leverone, seconded by Dr O'Quinn. Motion carried.
3. Administrative Reports
 - a. Campus President's Report – Dr Wallace (*Annex 7*)
 - i. Report submitted.
 1. Added information on expanding metro tuition rates to further areas in VA, PA and MD.
 - b. Dean's Report – Dr Huffman reporting for Dean Douthitt (*Annex 2*)
 - i. Report submitted. Be sure to see 2nd page of report for low enrolled.
4. Chair Report – Chair Vogtman (*Annex 3*)
 - a. Report submitted.
 - b. Send ideas for a faculty statement to Chair Vogtman.
5. WVU Faculty Senate Report – Dr O'Quinn and Dr Ballard (*Annex 4*)
 - a. Report submitted.
6. WVU Faculty Senate Executive Committee Report – Dr Chisholm
 - a. Report submitted via email.
 - b. Changes to GEF being reviewed to streamline. Dr Martini to provide further information.
7. ACF Representative Report – Dr Martini
 - a. Great Teacher and Outstanding Professor luncheon will be 5/9.
8. Division Reports
 - a. Applied Sciences: Nothing to report.
 - b. Liberal Arts: Dr Leverone reported recycling, low enrolled and minimum of \$10 being high for Mounty Bounty.
 - c. STEM: Nothing to report.
9. Committee Reports
 - a. Instructional Programs – Chair Vogtman (*Annex 5*)

- i. Motion made by Dr Badenhoop for the proposed changes to be forwarded to Faculty Assembly for approval, seconded by Dr Martini. Motion carried.
 - b. Academic Standards – Prof J Burnett
 - i. Secretary prepared ballot for Online Review Policy question as requested for February Assembly.
 - c. Faculty Welfare (*Annex 6*) – Changes to governance and faculty assembly documents to be voted on in March.
10. Proposed Faculty Assembly Agenda
- a. Motion to amend the agenda to add ACF Legislative Report as 7c and GEF Report as 8d made by Dr Leverone, seconded by Dr Martini. Motion carried.
 - b. Motion to approve agenda made by Dr Ballard, seconded by Dr O’Quinn. Motion carried.
11. New Business – none.
12. Announcements –
- a. Dr Plitnik: upcoming Anastasia; contributions needed to cover expenses.
 - b. Dr O’Quinn still has 3 Kahoot Pro licenses if anyone is interested.
 - c. Dr Chisholm announced Student Recognition to be held on Sunday, 5/4 at 2 pm.
13. Adjournment at 3:12 PM.