

Minutes
Faculty Assembly
Friday, April 28, 2023, 3:00 pm
Science Hall Room 220

1. Call to Order
 - *The meeting was called to order at 3:00 pm by Dr. Jay Badenhoop.*
2. For Approval Minutes of the March 31st, 2023, Faculty Assembly Meeting (*Annex I*)
 - *approved as distributed.*
3. Report from Campus President Chris Gilmer
 - *Softball and Baseball Success: Both teams having stellar season*
 - *Reorganization: Email message was sent about the administrative reorganization, trying to explain the new reporting structure of everything.*
 - *Budget: Budget is going into the WVU system today with no additional faculty, staff or administrative lines cut from it. We are cutting about 7% of our budget.*
 - *Five Colleges--Intent to Collaborate: Brought 5 colleges together. Potomac State, Garrett College, Allegany College of Maryland, Frostburg State University and Eastern West Virginia Community and Technical College for a very good collaborative meeting. We are going to sign a letter of intent to collaborate.*
 - *“New” Degree Development, Primarily Online.*
 - *Lavender Commencement: I was honored to be invited to be the speaker for the lavender commencement at the Morgantown campus.*
 - *Community Colleges of Appalachia Fall Conference: We will host a Fall conference here at PSC on October 18th-20th*
 - *Society for College and University Planning: I have been invited to serve on the board of Directors of the International Society for college and University Planning.*
 - *Gates Center: The Gates center is moving from an idea into an actuality. We have a meeting in the next couple of weeks, and I think we're just before finalizing and signing a memorandum of understanding.*
 - *Faculty Equity Workload Proposal*
 - *Recycling: Sustainable recycling is one of the things on our strategic plan.*
 - *Andrea’s Reception*
4. Report from Dean of Academic Affairs Phil Douthitt
 - *Sheri Chisholm will continue as the honors program coordinator for another 2-year term.*
 - *I appreciate everybody's help with the 146 students that were served during our first 2 NSO events.*
 - *NSO scheduled for June 16th and August 4th in-person.*
 - *Thanks to the division chairs for submitting catalogue changes.*
 - *Morgantown has made a change to the repeat limit for certain high repeat courses from 3 to 2, so if a student wants to make a fourth attempt at a class, they have to get permission to do that.*
 - *The first probation is now be called academic notice.*
5. Report from Faculty Assembly Chair Jay Badenhoop
 - *None*
6. PSC Promotion & Tenure Guidelines Document Approval
 - *A ballot was distributed to vote for the sections in the Promotion & Tenure Guidelines Document. Result of the vote will be reported later.*
7. Faculty Representative Reports
 - a. WVU Senate (Donna Ballard, MaryBeth Moore, Heidi Samuels)
 - *Budget deficit of \$35 million*

- *Approval of new courses: Child Development course at 100 level, Environmental science, Environmental engineering, Environmental studies, GIS methods, Geoscience and sustainable energy, Health policy and health care navigation, BSN public health, Sustainable development, Sustainability studies.*
 - *Teaching and Assessment Committee: Student perception of teaching under development as pilot study.*
 - *There is a resolution by the Senate to create a special committee on Student recruiting and retention*
 - *Leo Johnson is our new Senator.*
- b. WVU Senate Executive Committee (Heidi Samuels)
- *There will be strategic academic cuts and an additional review of all academic programs. They're going to be looking at costs and areas of strength.*
- c. ACF Report (Tom Sydow)
- *The Great Teacher's Luncheon is Friday, May 5th at 1:00 pm.*
 - *One spot left for the Great Teacher's Seminar.*
8. Yearly Committee Reports
- a. Committee on Committees (Annex 2)
- *5-Year Review – Instructional Resources Committee*
 - *Approved as distributed.*
- b. Instructional Programs (Annex 3)
- *Approved as distributed.*
- c. Faculty Welfare (Annex 4)
- *Approved as distributed.*
- d. Ad Hoc Committee on Advising
- *The committee met a couple of times. We've made some great progress. We have a cross section representation of people interested in different avenues of advising. What we're looking at right now is a plan that would bring choice into advising in terms of where it's located in your evaluation. There's also a choice for compensation.*
9. Committee Chairs election report
- *A Qualtrics survey was conducted to collect the votes. Here are the results:*
 - *Instructional Resources Committee Chair: Candace Lawrence*
 - *Instructional Programs Committee Chair: Sheri Chisholm*
 - *Library Committee Chair: Caitlin Hudgins*
 - *Academic Standards Committee Chair: Joann Burnett*
10. Faculty Assembly Officer Election
- a. Assembly Chair-Elect
- *Jeff Jones was elected as Chair-Elect*
11. New Business (if any)
- *None*
12. Announcements
- *(Heidi) Faculty lounge set up, asking for input on paint colors, carpet, etc.*
 - *(Molly) Recognition day scheduled for Sunday, April 30.*
 - *(April) LPN-BSN program under the process of approval.*
13. Adjournment
- *Meeting was adjourned at 4:38 pm.*