



West Virginia University

POTOMAC STATE COLLEGE

## Faculty Assembly

### Minutes

**November 30, 2018**

The Faculty Assembly meeting of WVU-Potomac State College was called to order at 3:08pm by Chair Chisholm in Science Room 220.

#### **Voting Members Present**

Arjel, K.	Garcia Martinez, N.	Oberlechner, S.
Armentrout, D.	Goff, N.	Petersen, R.
Badenhoop, J.	Haich, N.	Pritts, C.
Ballard, D.	Huffman, V.	Rawlings, J.
Bane, L.	Lawrence, C.	Saifi, M.
Bello, A.	Lessard, D.	Schafer, A.
Bridges, C.	Liller, B.	Schafer, D.
Burnett, J.	Little, D.	Sydow, T.
Chisholm, S.	Martini, M.	Vogtman, J.
Douthitt, P.	Meadows, Y.	Weaver, A.
Frazier, V.	Mehra, D.	Wilcox, G.
Ganesh, G.	Moore, M.	

#### **Voting Members Absent**

Chandler, N.	Julian, C.	Stone, J.
Cheves, R.	Merrifield, J.	Upton, R.
Cunningham, E.	Miller, J.	Whitacre, K.
Hudgins, C.	Morgart, J.	
Jones, J.	Plitnik, B.	

#### **Non-Voting Members Present**

Ochoa, G.  
Orlikoff, J.

#### **Guests Present**

Beckley, T.  
Shapiro, A.  
Taylor, L.

Dr. Mehra motioned to remove the code under "New Business" in the minutes from the October 26, 2018 faculty assembly meeting. **Motion Failed.** Secretary Vogtman moved for the approval of the minutes of the October 26, 2018 Faculty Assembly meeting. **Motion Carried.**

#### **President Orlikoff reported the following:**

- During homecoming week, WVU-Potomac State College hosted the annual alumni banquet. Alumni members Darrin Rogers & Kevin Griffin both had amazing things to say about the faculty and staff here during their time at WVU-PSC. President Orlikhoff encourages faculty to come out to upcoming future alumni events.
- The first faculty luncheon was on November 7, 2018 went well. Planning another on January 11, 2019.

- The Mix & Jingle is December 7 at 1:30pm in the Davis Conference Center. Please come and bring a side-dish if you can.
- President Gee & Provost McConnell were wonderfully delighted and impressed at their October 29 visit.

**Dean Ochoa reported the following:**

- Congratulated Dr. Whitacre and Dr. Ghimire on earning their PhDs.
- There are several faculty positions opening for hire in 2019:
  - A tenure-track math position.
  - A tenure-track chemistry position.
  - A tenure-track business position.
  - A social work/sociology position.
- Congratulated Amy Weaver on being moved from visiting instructor to tenure-track instructor.
- Reminded faculty to have all classes meet and have finals on finals week. Stressed the importance of cumulative reviews as well. If there are any issues, please talk to Division Chairs.
  - Thanked everyone involved with giving feedback to write the proposal for the HSTA WV grant. This grant is used to increase attendance and improve STEM. If approved, WVU-PSC will be hosting a summer academy camp focusing on forensics. Students will have opportunities to learn how to find clues, mock trials, and supply evidence to support their statements.

**Faculty Assembly Chair Chisholm reported the following:**

- The ad-hoc committee lead by Dr. Samuels will be submitting the new classroom evaluation sheet to Faculty Executive Committee in January.
- The Faculty Welfare Committee will be submitting the revised governance charter and constitution to Faculty Executive Committee in January.
- Congratulated Dr. Whitacre and Dr. Ghimire on earning their PhDs as well.
- Encouraged faculty to rest and enjoy the holiday—to come back recharged in the new year.

**Faculty Representative Reports:**

- WVU Senate Report:
  - John Chambers announced on November 9 that he will be supporting a start-up pension at the College of Business and Economics. It will be renamed the John Chambers College of Business and Economics. Javier Reyes will lead as vice president for Start-Up West Virginia. Chambers will offer financial support to help build out and start up the pension.
  - WVU Governmental Affairs team expect the NRA and other groups to bring campus carry as a new legislation. WVU is preparing a response as quickly as possible.
  - Azalea Hulbert, Directory of Academic Integrity, discussed changes to the campus student code. This code effects students facing suspension or expulsion. Prior to October 17, 2018 students were reviewed by a panel. This change, starting after October 17, will now see students reviewed by a single adjudicator. This model will be a one-year pilot program.
  - Board of Governors rule 1.4—Ethics is now open for comment.
  - PEIA is now looking at offering out-of-state care options.

→ Full minutes of the November 12 meeting, and annexes, can be found [here](#).

- WVU Senate Executive Committee:
  - WVU is searching for a new Ombud's person.
  - December 7, 2018 will be the ribbon cutting for the new Veteran's Military and Family Program at the Mountainlair.
  - Title 9 Policy changes are coming.
  - Campus Carry—if the bill is passed WVU is working on finding a way to restrict it on students. If you have any ideas please report back to senate officials Professor Goff, Dr. Chisholm, and Dr. Ballard.

→ Full minutes of the November 26 meeting, and annexes, can be found [here](#).

**Instructional Programs Committee:**

- Chair Vogtman moved to vote on the removal of the PSC\_AGR\_TECH: PSC-Agriculture Technology program. **Motion Carried.**

**Honors Committee:**

- Secretary Vogtman moved to vote on the proposed changes to the BAS Honors program (*Annex 2*). **Motion Carried.**

**Featured Faculty—C.I. S (Mary Beth Moore):** (*Annex 3*)

**New Business:**

- None.

**Announcements:**

- Dr. Huffman reminded faculty that on December 7 she will be going over assessments and how to put them into Digital Measures.
- April Shapiro announced the nursing applications for Fall 2019 go live December 1, 2018.
- Dr. Ochoa encouraged faculty to use prep day as a day to assist students, etc.

**Adjournment:**

- Secretary Vogtman moved for the meeting to be adjourned at 3:50pm. **Motion Carried.**

***/ Kay Jones***  
**Administrative Secretary**