



*FACULTY EXECUTIVE COMMITTEE MINUTES*

*February 16, 2018*

1. Call to Order: The Faculty Executive Committee meeting of February 16, 2018, was called to order by Chair Ballard at 3:05pm in Science Hall Conference Room.

Members Present

Ballard, D.	Johnson-Olin, M.	Vandenberg, M.
Badenhoop, J.	Ochoa, G.	Vogtman, J.
Chisholm, S.	Sydow, T.	
Goff, N.	Wilcox, G.	

Members Absent

Jones, J.	Orlikoff, J.	Pritts, C.
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2. Prof. Vogtman moved to approve the minutes from the January 12, 2018, Faculty Executive Committee Meeting (*Annex 1*). Motion Carried.
3. Dean Ochoa reported the following:
- Dr. Orlikoff attending BOG meeting in Morgantown today, February 16, 2018.
    - Updates from Dr. Orlikoff
      1. Wishing Potomac State College a Happy 117<sup>th</sup> Birthday yesterday.
      2. Indicators that Campus Carry might be losing steam.
      3. PEIA frozen for one year with \$30 million in funding approved to carry through next year.
      4. Potomac State College to be included in free Community College Bill.
  - From Dean Ochoa
    - Dean Letrent leading group to improve Orientation and Opening Weekend.
      1. Academic and Student Affairs side of the iStart Academy not very popular.
      2. First day increase faculty interactions with students as they arrive.
      3. Faculty lining sides of lobby at Church McKee Arts Center for Convocation.
      4. Possible motivational speaker in the afternoon and late night breakfast.
      5. Second day Student Affairs dividing students by their WVUe191 classes with assigned leaders to promote interaction.
      6. Time staggered by divisions in the afternoon to host events that incentivize attendance and interaction.
      7. Evening quad event.
    - Adult learner enrollment group has been meeting. This group is comprised primarily of faculty.
    - Budget cycle requested to be in by Wednesday, although not due until Friday.
4. Faculty Assembly Chair Ballard reported the following:
- Outstanding Professor balloting process beginning.
  - Additional money from Faculty Welfare for Development Grants.

- CB Wilson pleased with P&T guidelines making only minor changes. Document will be rereleased back out to faculty early next week to vote on next Friday. Rubric internal and is approved as stands for files turned in Fall 2018.
- Workload and pay documents have been returned by Administration. Currently working on a new draft hoping to be ready by the end of February.
- Search committees in full force.

#### 5. Division Reports:

- Applied Sciences: No Report
- Liberal Arts:
  - Concern over merit pay document.
  - Concern about privacy issues with dual authentication requirement. LA funds will pay for those desiring code generators.
  - Inconvenience of computers timing out after 15 minutes.
  - Renewed request for stable WIFI in Church McKee.
- STEM: No Report

#### 6. Faculty Representative Reports:

- WVU Senate February Meeting:
  - President Gee reported the following:
    1. Developing a facilities master plan.
    2. Leading effort in opioid research.
    3. No budgetary reductions expected, hope for some initiatives.
    4. February 9 Campus Security Bill passed the House Education Committee with a voice vote, HEPC no position.
    5. Free speech bill and tenure removal bill have gone quiet.
    6. IDEA Fellows named, Keri Whitacre and Amy Weaver were recognized.
  - Chair Valenti reported the following:
    1. Open Senate seat elections electronically March 1 to March 9.
    2. February 13 survey requesting volunteers to serve on Faculty Senate, committees closing February 21.
    3. February 16 BOG will review faculty related rules with 30 days for public comments.
    4. Reduction in Force and Program Creation and Review are currently with Faculty Executive Committee and reviewed by BOG in March.
    5. January 11 meeting discussed dependent tuition benefit plan to include fixed amount for in state students and out of state students to receive in state rate.
    6. Governor Justice announced GO365 will be voluntary and \$25.00 additional premium has been removed, but \$500.00 deductible remains.
    7. Meeting with Ted Chetum from PEIA to create a specific WVU plan separate from all state workers.
    8. Stan Howman, BOG representative, held January 24 meeting on rules pertaining to sexual harassment.
    9. University Library held open textbook workshop.
    10. Math pre-requisite changes.
    11. HIIM voted on and intent to plan program passed.

Full minutes of the January meeting can be found [here](#)

- WVU Senate Executive Committee:
    - No report.
  - ACF Report:
    - Met with 4 legislators to lobby for solid and consistent funding.
    - Dr. Badenhoop and Professor Bridges will be attending Great Teacher Seminar. May be last if no replacement funds for HERA.
    - Continued concern over HB 2559, Campus Carry Bill now in the House Judiciary, hopefully losing steam.
7. Instructional Programs Committee Report:
- Prof. Vogtman announced ENGL 286, World Fairy Tales, is ready to move forward to Faculty Assembly next week.
8. Dr. Badenhoop moved to approve revised Proposed Faculty Assembly Agenda. (*Annex 4*) Motion Carried
9. No New Business
10. Announcements
- Committee/Council selection form due on 26 February.
  - Nominations for Assembly officers occurs in March with voting in April.
11. Chair Ballard adjourned the meeting at 3:48pm.

*-Norma Hart*

Acting Faculty Assembly Administrative Secretary