

Minutes

Faculty Assembly Executive Committee

Friday, November 12, 2021 3:00 pm

Science Hall Conference Room

Voting Member Attendance: D. Ballard, C. Pritts, M. Martini, J. Badenhoop, V. Frazier, T. Sydow,
C. Hudgins, H. Samuels, S. Chisholm

Non-Voting Members: J. Orlikoff, G. Ochoa

Guests: S. Meek, G. Wilcox

1. Call to Order, by D. Ballard, 3:03 pm
2. For Approval Minutes of September 10, 2021 (*Annex 1*)
Approved as distributed
3. Report from Campus President Jennifer Orlikoff
Homecoming, all week, dance last night, pj party today, honors reception, K. Haine celebration of life, soccer games, tailgating, eSports ring ceremony, banquet (awards) Young ALumni- DelSignore, Lifetime- Haines, Service- AJ Root.
Title III Grant, \$1.75 hire 6 positions (director, two advisors, career services, diversity coord, assessment coord).
State of Univ. Monday 3:15 pm, Zoom
Diversity issues on campus: racial slurs in men's bathrooms, Gay/Straight alliance flyers being pulled down or covered by Campus Crusade for Christ. We need a solution. Will be discussed further in New Business.
Q G. Wilcox: Booster vaccines? A V. Frazier: They will be available through nursing dept, contact April. Pfizer available, Moderna is coming. J. Badenhoop: approval coming today, can get booster other than initial type.
4. Report from Dean of Academic Affairs Greg Ochoa
Faculty hiring approval- Geology, Biology, CIS, CJ, Business, Surgical Tech coordination, waiver for Math (Lisa Zyga, was previously a national search), Library Director, Title III director (will then start searches for others) Spanish will remain visiting, English is being held for Spring enrollment numbers. It was technically a replacement position but enrollment has changed since then. Will have ENG faculty teaching communication and WGST, which should be positive for numbers.
Creating a workgroup for review of journalism
Travel requests- faculty will be contacted soon. Second round coming since there is more money available.
Early alerts: currently week 2 and 5. Changes for Spring: week 3-4, midterm, week 12. Adding one this semester in week 12.
Q S. Chisholm: With Title III, do you foresee changes for advising? Other reorganization? A: Not sure yet. We'll be creative and flexible. Hope to have more conversation with faculty. Perhaps: professional advisors might take over general studies advising, at least for the first year.
Q: H Samuels: Can we publish the grant somewhere? A: Maybe listserv or N drive.
Q: M. Martini: What does the assessment director assess? Same as now or different? A: Not sure yet, but since it's full time 12 mo, should probably replace our current role. Evaluation of courses, programs, etc.
Q: V. Frazier: What is the goal? Over 5 years? What about when it ends? A: Part of accepting this is that we take over paying for it in a structured manner, can reapply. We should be able to afford it if we grow enrollment and retention as planned through the grant.
Q T. Sydow: Do we need full searches? A. Yes.
Q H. Samuels: Academic Transformation: What is going on with degrees that are being combined at Morgantown, but we have an AA here? CAC took a big hit. Are we on top of this? A: SIP lists are being reviewed.
Q J. Badenhoop: Academic Success progress check? A: Interviewed for science tutor and mixed tutor/advisor positions, but little interest after salary is discussed. Little interest for peer tutors, either. Dedicated to getting staff, however.

5. Report from Faculty Assembly Chair Donna Ballard

Academic Transformation info is available on provost's website.

Recommendation for professional development for Navigate, a lot of other neat stuff coming up.

6. Division Reports

a. Applied Science

n/a

b. Liberal Arts

Concerns how academic affairs filters info to students: how to get late start class info, announcements advertised (like Constitution Day), social media, etc. Process for advertising is really not clear. (J. Orlikoff will arrange a meeting)

Protocol for student complaints and proper escalation channels. G. Ochoa: Problem is Dean can only recommend they talk to the professor, so practice is to send students to the chair. Info needs to be communicated to students- they don't necessarily know who the chairs are.

c. STEM

n/a

7. Faculty Representative Reports

a. WVU Senate (Vik Frazier, Caitlin Hudgins, Heidi Samuels)

Meet on Monday

b. WVU Senate Executive Committee (Sheri Chisholm)

Gee- vaccination rate is 80%, quarantine is down

Reed- Program Review identified 45 programs of concern and 31 growth opportunities, recommendations are coming.

Mark Gavin- Appeal process for programs, deadline was 10/4, appeal results 10/14, likely shared next Senate meeting

Academic Transformation goals will be named in November.

TACO created subcommittee for offensive SEI comments.

GEFCO divided into groups to review all GEF courses (Q: what about appeals? H. Samuels will ask about that in the next meeting)

c. ACF Report (Tom Sydow)

Legislative agenda has been approved for 2 years.

8. Instructional Programs Move changes to Assembly H Samuels, 2nd V. Frazier

a. PSC_ANIML_SC: PSC-Animal Science

b. PSC_GEN_AG: PSC-General Agriculture

c. PSC_HORT: PSC-Horticulture

d. PSC_PE_SP_MG PSC-PE(Sports Management)

e. PSC_NSQ_BSN PSC-Nursing

f. PSC_CJ_S_AA PSC-Criminal Justice Studies

g. PSC_AGEE PSC-Agriculture and Extension Education

9. Proposed Faculty Assembly Agenda (*Annex 2*)

Correction of senators

Move to approve amended H. Samuels, 2nd V. Frazier

10. New Business

Diversity issue with bathroom and flyers: items are carved into the door for multiple years, at least 4 years (need a work order?), flyers keep getting torn down. Can we get social justice involved? What about campus safety? Move messaging to screens instead of flyers? Problems with work orders- access, timeliness, and personal requests. Contact S. Meek with reports/questions.

Move to assembly agenda in New Business.

11. Announcements

Eastern Panhandle Science Competition will be held on PSC campus in February 22nd. Need 2 faculty presenters and other judges.

Questions re: salary and retention should be sent to Faculty Welfare or an AdHoc committee.
Request for presentation from CFO regarding the title III grant.

12. Adjournment 4:15 pm
Move to adjourn H Samuels
2nd T. Sydow

Suggested Agenda
Faculty Assembly
Friday, October 29, 2021, 3:00 pm
Remote Meeting- Zoom

1. Call to Order
2. For Approval Minutes of the September 24, 2021 Faculty Assembly Meeting (*Annex I*)
3. Report from Campus President Jennifer Orlikoff
4. Report from Dean of Academic Affairs Greg Ochoa
5. Report from Faculty Assembly Chair Donna Ballard
6. Faculty Representative Reports
 - a. WVU Senate (Vik Frazier, Caitlin Hudgins, Heidi Samuels)
 - b. WVU Senate Executive Committee (Sheri Chisholm)
 - c. ACF Report (Tom Sydow)
7. Instructional Programs
 - a. PSC_ANIML_SC: PSC-Animal Science
 - b. PSC_GEN_AG: PSC-General Agriculture
 - c. PSC_HORT: PSC-Horticulture
 - d. PSC_PE_SP_MG PSC-PE(Sports Management)
 - e. PSC_NSQ_BSN PSC-Nursing
 - f. PSC_CJ_S_AA PSC-Criminal Justice Studies
 - g. PSC_AGEE PSC-Agriculture and Extension Education
8. New Business
 - a. Diversity Issues
9. Announcements
10. Adjournment