



**Faculty Assembly Executive
Committee Minutes
Friday, 13 September 2024
SCI 104**

In Attendance – J Vogtman, C Pritts, B Liller, B Plitnik, P Kreider, P Douthitt, M Martini, J Badenhoop, J O’Quinn, J Leverone, J Burnett

1. Call to Order 3:02 pm.
2. For Approval Minutes of 12 April 2024 (*Annex 1*)- The minutes were approved as distributed.
3. Administrative Reports
 - a. Interim PSC President Kreider (*Annex 2*)
 - Discussion on Roofing Projects (Lough Gym then Science Hall)
 - Discussion on Science Hall Elevator repairs
 - Ongoing situation that Micah Peers is staying on top of. Quality of information from the vendor has been questionable.
 - b. Report from Dean Douthitt (*Annex 3*)
 - Is there any input from WVU regarding the quality of PSC Online courses that are offered for the University population? – no specific feedback, but with the conclusion of Academic Transformation on the Morgantown Campus, it is expected that more units within Eberly will be looking into offering their own online GEFs
4. Report from Faculty Assembly Chair Vogtman (*Annex 4*)
5. WVU Senate Report (*Annex 5*)
 - a. SPOT student assessments was introduced via a TACO presentation
 - b. Melissa Latimer oversees a revamped TLC (Teaching and Learning Center)
 - c. eCampus Ultra is now available, everyone will move during Fall 2025 and the current eCampus will be discontinued no later than Summer 2026.
6. Division Reports
 - a. Applied Science –
 - Difficulties with BNFDG seemed centered around the need to turn in course information for online courses months in advance and the need for clearer messaging to students about what is included.
 - Looking for the guidelines for the social media so that departments can begin to advertise majors on their own
 - b. Liberal Arts-
 - Following up regarding the recycling concerns raised last year. Has a new vendor been found at this point?
 - c. STEM
 - Elevator concerns for Science Hall are not just affected faculty but students as well

7. Committee Reports
 - a. Faculty Welfare – (*Annex 6*)
 - ACF Great Teachers Luncheon cannot be paid for with Faculty Development Funds but will request that the President’s Office fund this program.
 - A statement regarding the uncertainty of the committees this year will be published for inclusion 2024-2025 AY files
 - b. Instructional Programs – (*Annex 7*)
 - Prof Pritts moved to forward the report to Assembly. Motion carried.
8. Proposed Faculty Assembly
 - a. Dr O’Quinn moved to approve the Faculty Assembly agenda. Motion carried.
9. New Business- None
10. Announcements- None
11. Adjournment-
 - a. At 3:40 pm Dr O’Quinn moved to adjourn the meeting. Motion carried.

Respectfully Submitted,
Joan Vogtman
Chair, PSC Faculty Assembly