

## Minutes

### Faculty Assembly Executive Committee

Friday, August 18, 2023, 3:00 pm

Science Hall 205

1. Call to Order- Richard Petersen, Chair
2. For Approval Minutes of April 21, 2023 (*Annex 1*)- Minutes were approved as distributed.
3. Report from Campus President Chris Gilmer (*Annex 2*)
  - *Enrollment is trending up for Fall 2023.*
  - *Dr. Gilmer spoke at length regarding Academic Transformation Program. There is not a timeline that has been communicated to PSC. Two Campus Conversations will be held on Thursday, August 24. At 11:00 am will be on ZOOM from the main campus. Dr. Gilmer will host a separate one at 2:00 pm in the Davis Conference Center as well as online.*
  - *The 4/4 workload will be tabled at this time due to financial challenges. Dr. Gilmer continues to support and pursue.*
  - *Dr. Samuels has been spearheading a group of faculty members to design 8-week online programs. This will be a revenue generator if PSC can provide many of the General Education requirements through this program.*
  - *The Legislative Surplus funding is still awaiting the Governor's approval. This would allow for deferred maintenance for the campus.*
  - *Some answers to questions were provided.*
    - *There will be some renovations to Church -McKee Arts Center this year.*
4. Report from Dean of Academic Affairs Phil Douthitt (*Annex 3*)
  - *Jayne Gilbert has offered to help faculty with Schedule Builder*
  - *The new Exploratory General Studies Major will allow for tracking for undecided students. There will be special programming provided by Haley Boden and Michelle Labar.*
  - *Online applications will be available for fall graduates. Degree Works audits need to be correct. Students will be able to apply without seeing advisor. There will no longer be a graduation survey.*
  - *D/F repeating courses, especially for those students enrolled in the Academic Momentum Program (formally known as Academic Recovery) is important to raise GPA.*
  - *Dean Douthitt will be off campus during Faculty Assembly on Friday, August 25, but will provide a written update.*
5. Report from Faculty Assembly Chair Richard Petersen
  - *Richard Petersen met with the Board of Governors and highlighted many faculty accomplishments from across all divisions. President Gee expressed his pride in PSC and plans to visit campus. The Faculty Welfare Committee will be meeting with the Advising Ad Hoc Committee. The plan is also to review the Governance Charter and eliminate inactive committees.*
6. Division Reports
  - a. Applied Science- *no updates.*
  - b. Liberal Arts- *no updates*
  - c. STEM- *Jessie O'Quinn would like to be placed on the Faculty Assembly Agenda for August 25 for update from Summer Bridge Program.*

7. Faculty Representative Reports

- a. WVU Senate – *Donna Ballard and Leo Johnson spoke about the Academic Transformation Program. Changes and updates can be followed on the website. Faculty are encouraged to follow their programs. WVU students are planning a walk-out because of the proposed changes in the World Language Program. The Senate is also opposing the changes. There are several other components of the Transformation that are under appeal.*
- b. WVU Senate Executive Committee – *Mary Moore reports the next meeting will be August 21. This summer the committee approved the AI statement for all syllabi.*
- c. ACF Report – *Richard Petersen announced that there will be a vote at Faculty Assembly for Mia Martini to serve as ACF representative and Tom Sydow as Alternative.*

8. Proposed Faculty Assembly Agenda – *A motion was made to accept the Faculty Assembly Agenda for August 25<sup>th</sup> with exception to add Jessie O'Quinn to the agenda regarding the Summer Bridge Program*

- *Donna Ballard made the motion.*
- *Leo Johnson seconded the motion.*

9. New Business

- *Sheri Chisholm asked for Instructional Programs to be added to the agenda for FEC and FA in September.*
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10. Announcements- *none made.*

11. Adjournment- *A motion was made for adjournment.*

- *Leo Johnson made the motion.*
- *Jessie O'Quinn seconded the motion.*