



SPECIAL SESSION FACULTY ASSEMBLY MINUTES

May 10th, 2018

1. **Call to Order:** The Special Session meeting of the Faculty Assembly was called to order by Chair Ballard at 3:00pm at the Davis Conference Center.

Faculty Executive Committee Members Present:

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|---------------|------------|----------------|
| Badenhoop, J. | Goff, N. | Vandenberg, M. |
| Ballard, D. | Pritts, C. | Vogtman, J. |
| Chisholm, S. | Sydow, T. | Wilcox, G. |

Voting Members Present:

| | | | |
|----------------|--------------|-----------------|--------------|
| Armentrout, D. | Gilbert, J. | Meadows, Y. | Schafer, A. |
| Bane, L. | Hudgins, C. | Mehra, D. | Stone, J. |
| Bridges, C. | Huffman, V. | Miller, J. | Weaver, A. |
| Chandler, N. | Julian, C. | Oberlechner, S. | Westfall, K. |
| Cheves, R. | Lawrence, C. | Petersen, R. | Whitacre, K. |
| Cunningham, E. | Kline, V. | Plitnik, B. | |
| Douthitt, P. | Martini, M. | Samuels, H. | |

Voting Members Excused:

Voting Members Absent:

| | | | |
|---------------|----------------|---------------|------------|
| Arjel, K. | Hunt, R. | Moore, M. | Upton, R. |
| Armstrong, C. | Little, D. | Ninesteel, J. | Walker, A. |
| Beck Roth, S. | Matlick, D. | Saifi, M. | |
| Butcher, A. | Merrifield, J. | Schafer, D. | |
| Farhat, T. | Moore, K. | Starcher, S. | |

Non-Voting Members Present:

Ochoa, G. Orlikoff, J.

Guests:

2. **Program Change:** WVU-Morgantown requested to change the name of Strategic Communications to bring it in line with the changes in Morgantown. The name change would

make the class Advertising & Public Relations. Dr. Badenhoop moved to approve the name change request. ***Motion Carried.***

3. **Equity Pay Documents:** President Orlikoff addressed the documents during a Q & A open forum. Chair Ballard thanked the faculty, and officers, who attended. The documents were then put before the Faculty Assembly for discussion and review:

- **1st paragraph:** Equity Pay Adjustments
 - Change “regional” to “divisional”.
- **2nd paragraph:** Original & Proposed
 - Change “regional” to “divisional”.
 - Changed “annually” to “periodically and in coordination with the WVU system...”
 - Faculty Assembly voted forth the proposed paragraph forward.
- **3rd paragraph:** 1st Year Faculty Increases
 - No changes.
- **4th paragraph:** Timeline of Promotions
 - No changes.
- **5th paragraph:** Primary Teaching
 - No changes.
- Document will go to the administrative level for the president’s approval.

4. **Announcements:**

- Dean Ochoa reported that there are now three levels of suspension/probation. 1.85-1.99 GPA had forty students. These students will have to appeal and can come back in the fall on the academic recovery program. 1.4-1.849 GPA had seventy-one students. These students can appeal and will have to take a summer program online before they can come back in the fall. Below 1.4 GPA there were seventy-six students. These students can appeal and these are only allowed back on a case-by-case basis.
- The faculty assembly thanked Chair Ballard for her dedication and hard work for the 2017-2018 year.

5. **Adjournment:**

- The meeting was adjourned at 3:31pm to reconvene at the beginning of the 2018 fall term.

-Kay Jones

Faculty Assembly Administrative Secretary