

Minutes

Faculty Assembly Executive Committee

Friday, March 11, 2022, 3:00 pm

Science Hall Conference Room

Member Attendance: D. Ballard, M. Martini, J. Badenhoop, C. Pritts, T. Sydow, R. Upton, G. Wilcox, H. Samuels

J. Orlikoff, N. Hart

1. Call to Order
3:05 by Chair Ballard
2. For Approval Minutes of February 11, 2022 (*Annex 1*) Approved as distributed
3. Report from Campus President Jennifer Orlikoff
Spring Break: hopes everyone can recharge and also find joy.
Masks are no longer required. If you want to require them in offices, you can do so or offer virtual meetings.
Water fountains- three new ones coming. Maybe more.
Micah Peers was introduced on Campus Forum earlier this week. New Facilities manager.
Funding approved for trailer Mobile Launch Lab, \$92,000, for recruiting and community events.
Budget is still in discussion. We are meeting with the consulting firm, too.
4. Report from Dean of Academic Affairs Greg Ochoa
Summer Boost program, emailed info.
5. Report from Faculty Assembly Chair Donna Ballard
Spring Break!
Schedules are visible for fall.
Recruit for officers.
6. Division Reports
 - a. Applied Science
Proposal: At graduation, Faculty Mace should be carried by whoever is retiring. If there are multiple candidates, then whoever has the longest service. If no candidates, then Outstanding Professor would still carry it. Move to share at Assembly H. Samuels, 2nd R. Upton, carried.
Discussion: G. Wilcox and R. Upton comment that they liked having.
Teaching Expectations for adjuncts. Move that document goes to Academic Standards to work in conjunction with Dean's Council. Move H. Samuels, 2nd J. Badenhoop.
Faculty Mentoring Program concerns, it is part of the faculty development representative's charge to craft the program.
New workload format/MOU. Concerns at division level. J. Orlikoff: this was created by V. Huffman as a new faculty resource. It is a template and chairs can use it to help mentor new faculty. It is not meant to be binding. H. Samuels adds that it's still of concern as a MOU. However, that is simply an issue with how Digital Measures names things. Was this a way to sidestep governance? It contains the items that we voted down the previous assembly. No, there was no malicious intent. Junior faculty have asked for a handbook or guide for years. Perhaps more of a focus on engagement or sound pedagogy instead of innovation would be helpful.
 - b. Liberal Arts
Also- Workload document discussed here. We've worked on transparency for years, and this felt like blindsiding. We've requested this for year. Worry that it would become evaluative.
Salary- news said all WV employees are getting a raise. What's happening? J. Orlikoff: 5% for state payroll. For higher education, has to go through allocations. Might apply through merit. First rounds will apply lower levels.

- c. STEM
Office hours masks- handled.
Masks available.
Minutes- follow up on website.

7. Faculty Representative Reports

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

See email from Vik

One WVU- all departments have to do a workload planning document (not the one we fill out each year- a master document for all faculty). There has been guidance from Morgantown, but not really applicable here. A lot of focus on course equivalencies. Where will this be crafted? Four elements: contact Heidi for more info.

Senate bill 498: Anti-racism bill. Higher ed has been removed from the bill.

- b. WVU Senate Executive Committee (Sheri Chisholm)

- President Gee discussed SB498 and that it passed Education and will be read in the Senate. There was considerable discussion about the bill and how it would impact teaching in various areas should this material not be allowed to be discussed.
- MaryAnne Reed discussed academic transformation. The advising model was to be discussed at the upcoming faculty senate meeting and the next topic of discussion for this group is going to be budget models. She encouraged everyone to encourage their constituents to participate in the university conversations where these topics will be discussed.
- Chair Martucci discussed the hiring process of a new Senate Administrative Assistant and asked for everyone's patience during this period of transition.
- On a personal note, this is my last year of serving with the University Senate and as such I will no longer be the PSC representative to the Senate Executive Committee. I would strongly encourage one of our current senators (you need to be a senator at the time of election to the committee) to step up and volunteer to serve on this committee. It is important for PSC to maintain a presence at the University level of shared governance. If anyone has questions about what is involved, I would be happy to discuss and point you in the direction so your name can be included in the slate of candidates for Senate Executive Committee.
- From Senate Curriculum Committee, the new major in Addiction Studies met with an enthusiastic approval from SCC and will move to Executive Committee and then on to Faculty Senate.

J. Badenhoop: question about funding model. J. Orlikoff: nothing will change for 3 years, then it will be reassessed. Credit for WV students, extra for lower income, for adult learners, and one other area. Credit applied at 30 and 60 hours; we are listed with 4 year institutions.

- c. ACF Report (Tom Sydow)

Senate bill 498- public hearing got very animated with a lot of lobbyists, including from ACF. One spot remains for Great Teachers. Molly Alvaro has already volunteered.

We need both a representative and an alternate, two year term.

- 8. Proposed Faculty Assembly Agenda (*Annex 2*) Move H. Samuels, acclaim

9. New Business

- a. Instructional Programs (*Annex 3*) Move to Agenda: R. Upton, 2nd M. Martini, carried

- UGST 270
- Business Technology
- BTEC 350

- b. Yearly Committee Reports, Move to Agenda as distributed: Move R. Upton, 2nd H. Samuels, carried

- Committee on Committees (annex 3)
- Instructional Programs (annex 4)
- Faculty Welfare (annex 5)

10. Announcements

Spring break!

- 11. Adjournment, 4:15 pm Move H. Samuels, acclaim

Suggested Agenda
Faculty Assembly
Friday, February 25, 2022, 3:00 pm
Zoom/Science Hall

1. Call to Order
2. For Approval Minutes of the February 28, 2022 Faculty Assembly Meeting (*Annex 1*)
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. Finance Report with S. McVicker
8. New Business
 - a. Instructional Programs (*Annex 2*)
 - UGST 270
 - Business Technology
 - BTEC 350
 - b. Yearly Committee Reports
 - Committee on Committees (annex 3)
 - Instructional Programs (annex 4)
 - Faculty Welfare (annex 5)
 - c. Graduation Mace Proposal
 - d. Officer nominations
9. Announcements
10. Adjournment