

Minutes

Faculty Assembly Executive Committee

Friday, March 8 3:00 pm

Science Hall 205

Voting Members Present

Donna Ballard

Bruce Liller

Jay Badenhoop

Mia Martini

Richard Peterson

Caitlin Hudgins

Jessie O'Quinn

Cassie Pritts

Jeff Jones

1. Call to Order- 3:02 pm
2. For Approval Minutes of February 9, 2024 (*Annex I*) Approved as distributed
3. Report from Campus President Chris Gilmer
 - a. No Report
4. Report from Dean of Academic Affairs Phil Douthitt
 - a. Graduation
 - Degrees (excluding BSN Nursing) coded pending for Spring 2024
 - 231 Associates, 33 Bachelors.
 - 26 students, not counting Nursing, indicated participation in the ceremony. Notes added to DW for all applicants. Emailed students who won't complete requirements by May.
 - b. Grades
 - Thank you to everyone who submitted mid-term grades, and final grades for 1st half courses.
 - Remember to use the online Grade Modification process to request grade changes.
 - Mid-term alerts will be sent to students next week who are below 2.0 (calculated) CUM GPA at mid-term. Two meeting dates are scheduled for those students the week after spring break.
 - c. Q: Do we keep stats on whether Early Alerts have an impact? A: Perhaps Jayne does, it's tracked in Navigate.
5. Report from Faculty Assembly Chair Richard Petersen
 - a. Academic Trans meeting 3/7. Mainly about deadlines and self-studies.
 - b. Outstanding Professor paper nominations are collected, digital nominations will be collected after Break. File submissions will be due on April 5th.
6. Division Reports
 - a. Applied Science: Met 3/8. Committee and Councils list needs to be revised. They are not consistent across email and N-drive.
 - b. Liberal Arts: Met 3/1.
 - Committee and Councils elections are being handled poorly. Need to be more transparent and follow an established procedure.
 - Committee and Councils need to be reviewed and revised overall, to equalize service and build more equity. Particularly important in light in of workload

adjustments from 2022-23 and potential changes through Academic Transformation.

- Enrollment Services/Contact issues – clarification for contact
- Provost's Office email re: 8wk classes. We were told that these will benefit PSC revenue, but they are not. If all fees and tuition go to Morgantown, we need Morgantown adjunct rates. Additional funding before and after the new funding model needs to be arranged.

c. STEM: Committees and Councils concerns

7. Faculty Representative Reports

a. WVU Senate (Donna Ballard, Jessie O'Quinn, **Bruce Liller**)

- Frankie Tack discussed 87 course reviews, added 15 new programs. A lot of emphasis on TACO and their evaluation pilot.
- President Gee discussed 55 county extravaganza with story telling.

b. WVU Senate Executive Committee (Jessie O'Quinn)

- Frankie Tack announced faculty working on P&T document.
- Eloise Elliott talked about DEI bills.
- Curriculum Committee announced changes to courses, etc.
- TACO covered evaluation changes, approved in Senate, we will be transitioning to SPOT from SEIs
- Paul Kreider announced that Acad Trans at regionals extended deadline.
- Search Firm hired to handle PSC presidential search.
- There will be committee formation for PSC search.
- If there is a RIF program at PSC, it will take place in the Fall and we will have a full year to find new jobs.

c. ACF Report (Mia Martini)

- DEI bills mainly stuck in either house or senate, trying not to remind the Delegates that these exist.

8. Committee Reports, Jeff Jones moved all three to assembly, Jessie O'Quinn seconded, approved.

- Faculty Welfare (Richard Petersen)
- Committee on Committees (Molly Alvaro)
- Instructional Programs (Sheri Chisholm)

9. P/T Document (Response from Morgantown) Mia Martini moves the revision to be voted on during Assembly, Bruce Liller seconded, approved.

10. Instructional Programs- Mia Martini moved to add IP and this specific change to the Assembly agenda, Jeff Jones seconded, approved.

a. PSC-PE Sport Management

11. Proposed Faculty Assembly Agenda (*see below*) Jeff Jones moves to approve as submitted, Jessie O'Quinn seconded, approved.

12. New Business (if any)

- Donna Ballard mentioned Morgantown Faculty Welfare is looking at the First Amendment policy on the website. Can faculty and staff who spoke against Academic Transformation in meetings be punished?
- Q: Does location matter, if we're on state property? What if we say we're speaking as a private citizen?

13. Announcements

- Jessie O'Quinn: Meeting with Kahoot representatives to see about getting an institutional membership.
- Singin' in the Rain* is opening March 15th and running for multiple nights.

14. Adjournment

- Moved Cassie Pritts, Jessie O'Quinn seconded, approved.

**Suggested
Agenda
Faculty Assembly
Friday, March 22
3:00 pm Science Hall 220**

1. Call to Order
2. For Approval Minutes of the February 23, 2024 Faculty Assembly Meeting (*Annex 1*)
3. Report from Interim Campus President Paul Kreider
4. Report from Dean of Academic Affairs Phil Douthitt
5. Report from Faculty Assembly Chair Richard Petersen
6. Faculty Representative Reports
 - a. WVU Senate (Donna Ballard, Bruce Liller, Jessie O'Quinn)
 - b. WVU Senate Executive Committee (Jessie O'Quinn)
 - c. ACF Report (Mia Martini)
7. Nomination for Committee Chairs
8. Nominations for Assembly Officers- Chair-Elect, Parliamentarian and Secretary
9. Committee Reports
 - a. Faculty Welfare (Richard Petersen)
 - b. Committee on Committees (Molly Alvaro)
 - c. Instructional Programs (Sheri Chisholm)
10. P/T Document (Response from Morgantown)
11. Instructional Programs- Sheri Chisholm
12. New Business (if any)
13. Old Business
14. Adjournment