



FACULTY EXECUTIVE COMMITTEE MINUTES

January 12, 2018

1. Call to Order: The Faculty Executive Committee meeting of January 12, 2018, was called to order by Chair Ballard at 3:14pm in Science Hall Conference Room.

Members Present

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| Ballard, D. | Ochoa, G. | Wilcox, G. |
| Badenhoop, J. | Orlikoff, J. | Vogtman, J. |
| Chisholm, S. | Pritts, C. | |
| Johnson-Olin, M. | Sydow, T. | |

Members Absent

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| Goff, N. | Jones, J. | Vandenberg, M. |
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2. Prof. Vogtman moved to approve the minutes from the November 10, 2017, Faculty Executive Committee Meeting (*Annex 1*). Motion Carried.
3. President Orlikoff reported the following:
- January 11, 2018 was Mineral County Day at the WV Legislature.
 - Had an interesting discussion with Kent Leonhardt, the Agriculture Commissioner
 - Had lunch with Delegate Daryl Cowles
 1. Discussed the formula for funding institutions for Higher Education
 2. Current formula is highly unfavorable to WVU-PSC, Shephard, and Blueridge Technical Community College
 - Rob Alsop will do his best to include WVU-PSC in discussions about free community college for all WV residents. On paper, WVU-PSC is not a community college, so this would not apply here. Hoping to change that.
 - Continued discussion on the campus carry legislation
 - From the Governor's State of the State Address
 - 1% pay raise for all public school teachers, with 5% over 5 years. This is unlikely to apply to higher education instructors.
 - Push for broadband access statewide
4. Dean Ochoa reported the following:
- Student Services Day for Spring 2018 had a new look.
 - Representatives from Academic Affairs meet with students with < 1.0 GPA. 35 of the 62 students were there on Sunday. The rest had meetings later in the week.
 - Up 9 FTE students from this time last year.
 - Campus system is moving to a dual authentication 1 March.
 - Next division meetings will be held in computer labs to assist faculty with the transition
 - Due to the large number of search committees currently ongoing, the President will use part of her time at the next Faculty Assembly Meeting to formally charge the search committees with their task. Social Justice will address the search committees after the FA meeting.

- One additional MBI training will occur this semester. Most likely on a Friday, late January or early February.
- Anna Campbell, Coordinator of Institutional Effectiveness, is moving to a part time role. This will be a trial for the Spring 2018 semester. Her new office will be AD 206B

5. Faculty Assembly Chair Ballard reported the following:

- This past semester, 3 documents passed Faculty Assembly (Workload and Pay Guidelines, Promotion and Tenure Guidelines, and Evaluation Guidelines Rubric). They have all been forwarded to the President for comment. If faculty members still have concerns about the documents, they need to rewrite the problem paragraphs and submit them to Faculty Welfare for further consideration.
- Academic Standards Committee is working on an Advising Handbook.
- Faculty Welfare is working on a Faculty Handbook.

6. Division Reports:

- Applied Sciences: No Report
- Liberal Arts:
 - Adjusting to the co-req model for English
 - Division has 5 search committees and could still use a few faculty members to serve
 - Renewed request for a student printer for Church McKee
 - Renewed request for stable WIFI in Church McKee
- STEM:
 - Ongoing issue of temperature in specific rooms in Science Hall. Church McKee is also experiencing this problem. President Orlikoff will bring this to Mike Simpson's attention.

7. Faculty Representative Reports:

- WVU Senate December Meeting:
 - President Gee reported the following
 1. University has signed a memorandum of understanding with China Energy Investment Corp to promote clean energy, business development and a variety of other energy-related issues.
 2. Inaugural Day of Giving raised \$3 million.
 3. University sent two teams to the Mars Ice Challenge.
 - Chair Valenti reported the following
 1. Rules relating to faculty issues have gone to the University Planning Committee. C.B. Wilson will present on those rules soon.
 2. Ad Hoc Exec Academic Policy Review has met twice. Rules will go to the Board of Governors in April for a first reading and again in June for a final reading.

Full minutes of the December meeting can be found [here](#).

- WVU Senate January Meeting:
 - Provost McConnell reported the following:
 1. Reminder of the winter weather policy and to encourage faculty and students to use their best judgement.
 2. Working to finalize Dependent Undergraduate Tuition Assistance Program effective Fall 2018.
 3. Legislative Oversight Committee on Higher Education asked for a report on funding formulas.

4. Record Retention Policy is in effect, with Office of Sustainability promoting shredding campaign as a way to get rid of unneeded documents.
5. Admissions have leveled off, but deposits are up. Quality of class continues to rise.
6. HLC site visit will take place on March 5-6.

o From Chair Valenti:

1. C.B. Wilson will report on the draft rules at the 12 February Faculty Senate Meeting.
2. Barb Dawson, Associate Provost for Information Technology and Chief Information Officer, provided an update on ITS, including Banner 9 upgrade and my access replacement.
3. Blake Humphrey, Student Body President, reported on cost of textbooks.
4. Ralph Utzman moved for approval of a number of new courses.
5. Roy Nutter, ACF rep, reported that the new meeting of the Legislature was upcoming.
 - Interesting issues include budget, scholarships for community colleges, campus carry bill

o New Business included the passage of a resolution opposing Campus Carry. (*Annex 2*)

Full minutes of the January Senate meeting can be found [here](#).

- WVU Senate Executive Committee:
 - o No report.
- ACF Report:
 - o Dr. Badenhoop will be attending Great Teacher Seminar this summer. Have funding for another camper, possibly a third. (*Annex 3*)
 - o Lobbying the Legislature for replacement of funds for HERA. Those funds were eliminated with the Freedom Bill.
 1. Have support from the governor on this
 - o HEPC is looking at costs of textbooks and encouraging the use of Open Educational Resources.
 - o Continued concern over HB 2559, campus carry bill. ACF asks that every college and university faculty senate/assembly make their position on the matter clear. WVU Senate has already passed a resolution regarding the matter. (*Annex 2*)
 - o HEPC proposing a revision of the D-F repeat policy. Would allow any student to D-F repeat any course with a grade lower than A. Also increased the maximum number of repeatable credits to 21 and will allow any student, at any point in the undergraduate program to repeat.
 - o State and HEPC working to get the U.S. Department of Education to repeal the sanctions imposed for noncompliance with mandatory reporting deadlines.

8. Dr. Chisholm moved to approve the Proposed Faculty Assembly Agenda. (*Annex 4*) Motion Carried.

9. New Business:

- Request to look at placement exams for both English and Math. A few students have passed English 101 while failing English 100. Cannot D/F ENGL 100 without retaking ENGL 101. Dean Ochoa will form a group to revisit placement exams in light of the new co-req model for introductory math and English classes. There is an existing group that is addressing the need for a reading class.

10. No Announcements

11. Chair Ballard adjourned the meeting at 4:11 pm.

-Joan Vogtman
Faculty Assembly Secretary