



## MINUTES

### Faculty Assembly

Friday, February 28, 2025. 2 PM | SCIENCE HALL ROOM 220

#### Attendees:

M Alvaro	R Cheves	B Liller	A Schafer
D Armentrout	R Del Signore	M Martini	F Smith
J Badenhoop	P Douthitt**	J O'Quinn	C Snider
D Ballard	N Gardner	R Petersen	J Vogtman
C Bilitsky	C Hudgins	B Plitnik	A Warriar
J Burnett	V Huffman	C Pritts	E Zumbrun
J Carder	J Leverone	H Samuels	J Wallace**

\*Guest \*\*Administration

1. Call to Order 2:00 PM
2. Presentation by Bonnie Lawson regarding workshop to be held March 11, 2025
3. Approval Minutes of the January 24, 2025, Faculty Assembly Meeting (*Annex 1*)
  - a. Prof Liller moved to approve; Prof Carder seconded. Motion Passed.
4. Report from Campus President Dr J Wallace (*Annex 2*)
  - a. Report submitted.
  - b. Expanded metro rate approved to include Maryland, Pennsylvania and Virginia. Students must earn AA degree at PSC to continue metro rate at Morgantown.
5. Report from Dean of Academic Affairs P Douthitt (*Annex 3*)
  - a. Reported submitted.
  - b. 92% of first 8-week midterm grades were entered on time.
  - c. 100% of all midterm grades by full-time instructors were entered on time.
  - d. Early alerts were not great. These are important for retention.
  - e. Grade modifications for last semester were high at 85.
6. Report from the Faculty Assembly Chair J Vogtman (*Annex 4*)
  - a. Report submitted.
  - b. Posters for Outstanding Professor nominations to push to students.
  - c. Working with business office regarding vendor for recycling, minimum Mounty Bounty payments and lower printing costs for students.
7. Faculty Representative Reports
  - a. WVU Senate by Dr D Ballard, Dr J O'Quinn, and Prof B Liller (*Annex 5*) – Report as submitted.
  - b. WVU Senate Exec by Dr S Chisholm (*Annex 6*) – Report as submitted.
  - c. ACF by Dr M Martini – (*Annex 7*) – Report submitted and discussed.
8. Committee Reports

- a. Instructional Programs by Dr J O'Quinn (*Annex 8*)
    - i. Dr Plitnick moved to approve changes as presented; seconded by Prof Liller. Motion carried.
  - b. Academic Standards: Ballot for online policy question.
    - i. Prof Smith moved to vote, seconded by Dr O'Quinn. Followed by lengthy discussion and clarification of 3<sup>rd</sup> option on ballot. Option 2 passed by 57%.
    - ii. Dr Martini moved to return policy to Academic Standards for them to reflect the result of this vote and update language to be consistent throughout the policy. Seconded by Librarian N Gardner. Motion passed.
  - c. Faculty Welfare by Chair J Vogtman (*Annex 9*)
    - i. Motion to adjust faculty constitution within governance charter to be consistent with SGA and Alumni Board, made by Dr Ballard, seconded by Dr Martini. Motion carried.
  - d. (WVU) GEFCO Committee (*Annex 10*)
    - i. Dr Martini presented report and answered questions.
9. New Business
- a. Tagline for faculty discussed
  - b. Librarian N Gardner announced proposed resolution because of executive order impact on DEI and discrimination. Prof A Schafer read proposed resolution. Motion to approve made by Dr Badenhoop, seconded by Dr Samuels. Motion carried. Motion made to vote by paper ballot by Dr O'Quinn and seconded by Librarian E Zumbrum. Motion carried. Resolution passed with 23 yay, 1 nay.
10. Announcements
- a. Student Recognition Day is Sunday 4 May at 2 pm. Look for an email from Lisa Zyga with more information.
  - b. Green Team closet has food, office supplies and hygiene products.
  - c. Outstanding Professor nominations are open. Please nominate via Qualtrics sent out.
  - d. Whitmore Gates faculty nominations to Prof Delsignore.
  - e. Nominations for Senators to Corey Hunt.
  - f. The Writing Center offering How to Write a Paper 101 workshop 3/10 at 3:30 pm, serving sushi.
11. Adjournment –
- a. Meeting adjourned at 3:26 PM.