

Faculty Executive Committee Minutes

November 9, 2018

The Faculty Executive Committee meeting of November 9, 2018, was called to order by Chair Chisholm at 3:03pm in the Science Hall Conference Room.

Members Present

Ballard, D.
Badenhoop, J.
Chisholm, S.

Goff, N.
Jones, J.
Ochoa, G.

Pritts, C.
Sydow, T.

Members Absent

Orlikhoff, J.

Vogtman, J.

Parliamentarian Pritts amended the minutes from the October 19, 2018 meeting to read “Outstanding Professor plaque and the other honor awards that used to be displayed in the Administration Building vestibule.” Dr. Badenhoop moved to approve the minutes as amended. **Motion Carried.**

Dean Ochoa reported the following:

1. Dr. Ochoa reported on behalf of President Orlikoff updates from the recent Board of Governor’s meeting:
 - WVU-Morgantown will now have the John Chambers School of Business and Economics. This building will be built and named after the former CEO of CISQO.
 - Tentatively in August of 2019 WVU-PSC will have its own launch lab.
 - Dean Houser reported that the November 26 meeting of the WVU Senate Executive will be a working meeting. Members are encouraged to work together focusing on the general education curriculum.
 - March Faculty Executive meeting will be held at WVU-PSC.
 - Dean Ochoa and Dean Little are working on creating a strict policy for late admit students.
 - Retention numbers are down. There will be information sent out to faculty about this, and the office of Academic Affairs will be working on outreach to collect data on the reason why.
 - Looking to put together funding for faculty & staff to attend WVU-PSC alumni dinners in the upcoming years.

Faculty Assembly Chair Chisholm reported the following:

- Faculty Welfare Committee is working on the Governance Charter and Constitution changes, as well as the Advising Handbook. The tentative deadline to have this ready to move forward to Faculty Assembly is December.
- Academic Standards Committee is working on the Online Course Policy.
- Instructional Resources Committee is working on developing a policy for moving action items through committees in a timely fashion. The deadline for an update on the status of this policy will be November 14, 2018.
- A copy/printing meeting will be held with the Liberal Arts division at Church McKee.
- Transparency is important, but it’s also important for faculty/staff to work through the appropriate channels. Please go to your Division Chairs for internal divisional issues, administration for personal/structural issues, and global issues to your Faculty Chair. Where warranted, these issues will be brought before Faculty Welfare/Faculty Assembly.

- Campus Carry from WVU Government Relations will be on campus Wednesday, November 28 from 10:30am-11:30pm in the Davis Conference Center followed by a half hour to answer questions.
- There are approximately 150 students in the pre-nursing program, but only 24 applicants will be chosen to be in the BSN program. The Pre-Nursing Meet & Greet will be Monday, November 12 from 4:30pm-5:30pm to answer questions on the application procedure. Other medical career pathways will be “rolling out” soon for those who are not successful in being chosen for the BSN program.
- Transgender Safe Zone Training, with Chris Mayo, will be in Science Hall 220 on Monday, November 12 from 1:00pm-2:30pm.

Division Reports:

- Applied Sciences:
 - No report.
- Liberal Arts:
 - No report.
- STEM:
 - No report.

Faculty Representative Reports:

- WVU Faculty Senate meeting:
 - No report.
- WVU Senate Executive Committee:
 - Professor Goff reported the following from the October 22, 2018 meeting:
 - President Gee returned from a trip to Royal University for Women in Bahrain. The university is founded by the Al Zamil family, some of whom graduated from WVU. WVU plans on cobranding with this university.
 - The Blue-Ribbon Commission met on October 26:
 - a. They are proposing \$10 million go to regional institutions.
 - b. The formula funding needs to be focused on graduation and retention.
 - c. Replacing HEPC with an executive director of service.
 - WVU is the leading Alzheimer’s research institution in the country.
 - Chair Houser reported that the University Promotion & Tenure Advisory Panel could use a few more volunteers.
 - The NRA is pushing Campus Carry as their legislative goal for the upcoming term.
 - Beginning in November, the Faculty Senate meetings will no longer be webcasted.
 - HEPC is in the process of forming a statewide consortium of two and four-year institutions for creating a library system.
 - West Virginia is experiencing a shortage in math teachers. There are fewer than 50 students in the entire state identifying as math education majors.
 - For the full minutes of the October 22, 2018 Senate Executive meeting please click [here](#).
- ACF Report:
 - No report

Instructional Programs for Information:

- WVU-PSC will be removing PSC_AGR_TECH: PSC-Agriculture Technology Program.

Honor Committee:

- Dr. Ballard moved to approve the proposed changes to BAS Honors Program (*Annex 2*). **Motion Carried.**

Proposed Faculty Assembly Agenda:

- Chair Chisholm amended the proposed faculty assembly to include Mary Beth Moore as the Featured Faculty member. Professor Jones moved for approval of the amended proposal. **Motion Carried.**

New Business:

- None.

Announcements:

- President Gee will be on campus November 29. His tentative schedule is:
 - 10:00am-11:30am: Staff Appreciation Brunch
 - 11:20am-11:45am: Touring the BSN program nursing facility.
 - 11:45am-12:15pm: Meet & Greet with WVU-PSC students.
 - 12:20-12:50pm: Meeting with faculty.
 - Leadership meetings to follow.

Adjournment:

- Professor Jones moved for the meeting to be adjourned at 3:35pm. **Motion Carried.**

/ Kay Jones
Administrative Secretary