

Agenda

Faculty Assembly Executive Committee

Friday, February 11, 2022, 3:00 pm

Science Hall Conference Room

Member Attendance: D. Ballard, M. Martini, J. Badenhoop, C. Pritts, C. Hudgins,
T. Sydow, G. Wilcox, V. Frazier, H. Samuels

G. Ochoa, S. Meek

1. Call to Order
3:02 by Chair Ballard
2. For Approval Minutes of January 14, 2022 (*Annex I*) Approved as distributed
3. Report from Campus President Jennifer Orlikoff
Good news related to Covid- positive rate is dropping nearby. Next week- may partially lift mask mandate (classroom rather than all indoors). Vaccine rate has gone up because we stopped including the off-campus students from our reporting statistics.
Legislative session- senate 498 bill (CRT bill) people would be able to sue if they felt they were wrongfully exposed to history. Funding- watching House bill 4008, but counter is being presented by senate.
HR partner is now in AD 206.
Day of Giving, 3/9
Black History Month events: roundtable on difficult conversations 2/17 @ 4pm, talent show 2/22 @ 7pm, Taste of Soul Food 2/24
STEM Fest 3/26
Musical- Tarzan, end of March
4. Report from Dean of Academic Affairs Greg Ochoa
Search Committees for Title III are mainly staffed, some positions are posted, remainder coming next week
Faculty searches: CJ is on the last candidate visit, Bio, Bio/Geo, and Business are at background check stage, restarted CIS and surgical tech searches, English about to be posted
New program workgroup has volunteers
Journalism workgroup: A. Schafer has created a draft advisement sheet (Media tech program)
Grad applications are moving along
5. Report from Faculty Assembly Chair Donna Ballard
Survey about assembly meeting: simply majority will decide in person or zoom
Talk to people about officer nominations March, elections in April
Thank you for evaluation feedback for Dean and President
Watch for committee placement emails
6. Division Reports
 - a. Applied Science
n/a
 - b. Liberal Arts
Can we get minutes for campus open forums? Recordings are nice, but minutes would be a big help.
 - c. STEM
Science Hall faculty would like to have water fountains replaced with bottle filling stations (T. Sydow adds that Church McKee is the same). Please send a request to J. Orlikoff.
Faculty have been seen without masks while teaching. Who are we supposed to tell? Report to

Academic Affairs.

7. Faculty Representative Reports
 - a. WVU Senate (Vik Frazier, Caitlin Hudgins, Heidi Samuels)
n/a
 - b. WVU Senate Executive Committee (Sheri Chisholm)
n/a
 - c. ACF Report (Tom Sydow)
Campus Carry bills from past years have not moved at all this year
Soft drink tax isn't really our concern
Out of state travel ban- clarified that institutions can be inconsistent and determine their own essential travel rules
Legislative days are over, so ACF is trying to arrange individual meetings
8. Proposed Faculty Assembly Agenda (*Annex 2*) Move C. Pritts, 2nd G. Wilcox, carried
9. New Business
 - a. Instructional Programs (*Annex 3*) Move to Agenda: by acclaim
 - BIOL 230
 - BIOL 231
 - b. Academic Standards: Travel Handbook in transition due to business office changes, S. McVicker and business office are working on them, should be ready for Assembly
 - c. Promotion and Tenure revisions (*annexes 4-6*) Will be available for motions 2/25, vote by section, we can send annexes and explanation out early with instructions.
10. Announcements

J. Badenhop: Circle K blood screening 4/2, Science 108
G. Ochoa: Check social media for jazz concert info, 2/25 @ 6pm
Senate ballot will be coming soon
11. Adjournment, 3:35 pm Move T. Sydow, 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 January 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. New Business
 - a. Instructional Programs (*Annex 2*)
 - BIOL 230
 - BIOL 231
 - b. Academic Standards: Travel Handbook (*annex 3*)
 - c. Promotion and Tenure revisions (*annexes 4-6*)
 - d. Honors Program update
8. Announcements
9. Adjournment