



FACULTY EXECUTIVE COMMITTEE MINUTES

March 9, 2018

1. Call to Order: The Faculty Executive Committee meeting of March 9, 2018, was called to order by Chair Ballard at 3:05pm in Science Hall Conference Room.

Members Present

Ballard, D.	Jones, J.	Wilcox, G.
Badenhoop, J.	Ochoa, G.	Upton, R.
Chisholm, S.	Orlikoff, J.	Vogtman, J.
Goff, N.	Pritts, C.	
Johnson-Olin, M.	Sydow, T.	

Members Absent

2. Prof. Goff moved to approve the minutes from the February 16, 2018, Faculty Executive Committee Meeting (*Annex 1*). Motion Carried.
3. Dr. Orlikoff reported the following:
 - HLC site visit was a very positive occasion
 - They were particularly grateful for all of WVU-OSC participation
 - Many positive comments were made at the exit interview, which is an unusual occurrence
 - 5% pay raise
 - Since WVU is only partially funded by the state, the 5% pay raise is mostly an unfunded mandate. However, WVU is committed to the spirit of the pay raise and is working to implement raises using the merit pay guidelines. Will explain the details further at FA.
 - There is also money available to address market inequities for staff and faculty
 - Looking to bring employees to within 90% of the mean of comparable institutions
 - Working through the VITA-FAR files, the level of service and commitment to the college is really phenomenal
 - Work should begin again on the stop light on 220 in March
 - Campus is working to address safety on campus by installing cameras
 - First areas will be elevators in UP, entrances/exits to UP, Library and Enrollment Services, though Enrollment Services has requested a working alarm system instead.
4. Dean Ochoa reported the following:
 - Thanked everyone for their hard work this semester
 - Reading through the VITA-FAR files, is very impressed with faculty efforts in the classroom, at service and with professional growth and development
5. Chair Ballard reported the following:

- Faculty Welfare has revisited the workload and pay document and sent it out for further review. There will be an open forum to discuss it sometime in March or April.
- There was a nice turnout for the Outstanding Professor nominations. Emails have gone out to nominees.
- Faculty Welfare is addressing the lack of a faculty handbook.
- Academic Standards is working on an advising handbook that will be kept separate from the faculty handbook but will be linked.

6. Division Reports:

- Applied Sciences:
 - Concern about printing.
 - Labs are being locked when classes are not in session, so they can't print. Brought forth several student testimonials. (*Annex 5*). Clarification from Administration that the free printing in labs is only to apply to materials printed for a class assignment during the class.
 - Inquiry as to how much is being saved.
 - Is it possible to add a printing surcharge to student fees?
 - Student printing in Church McKee is still not possible (from LA).
 - Faculty on Morgantown campus have printers and are shocked that faculty on our campus do not. How to address the inequities?
- Liberal Arts:
 - There has been no press release about the Strategic Communications Major yet.
- STEM: No Report

7. Faculty Representative Reports:

- WVU Senate March Meeting:
 - President Gee reported the following:
 - HLC visit is going well.
 - Meshea Poore has been appointed VP of diversity, Equity and Inclusion
 - Very Concerned about pedestrian safety
 - Provost McConnell reported the following:
 - Successful in defeating campus carry this year, but expect it to come back next year
 - HLC visit is going well. Please read the assurance document put together by Elizabeth Hamilton
 - Demo Day on April 19 for all who are doing significant work in innovation, entrepreneurship, and design.
 - Chair Valenti reported the following:
 - Senate Elections are now open.
 - Public Comment period for BOG rules closes on March 20. See policies.wvu.edu to review.
 - PEIA is now frozen, so this year's plan will roll to next year. There will be a Healthy Tomorrows/Go365 component. The Task Force should have WVU representation, but membership will be announced soon and will meet 13 March.
 - Decide WVU days are 24 March and 14 April
 - Emily Murphy (Extension Service) and Virginia Kleist (College of Business and Economics) are candidates for Chair-Elect
 - 6 March a special meeting will be held to discuss RIF and program creations

- New courses
 - LARC 224, BIOL 113, GEOG 245
- Course adaptations
 - MATH 124 – this will eliminate the need for WVU-PSC to develop MATH 125
 - Multiple Courses have changes to the MATH prereqs.
- New minor
 - Cyber Security to be housed in Statler College of Engineering

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

- WVU Senate Executive Committee:
 - No report.
- ACF Report:
 - Bill 4187 is on its 3rd read and the next step is to the governor's desk.
 - Meet again in late April.

8. Committee on Committees

- Submitted Chair's Annual report and noted that there was one objection from a committee member to submitting the report on time. The report includes 5-year reviews of Instructional Resources and Committee on Committees. (*Annex 2*)
 - Chair-Elect Chisholm requested that next year the committee set forth guidelines for the committee and council placement process.
- Submitted Slate of Proposed Chair Candidates (*Annex 3*).
 - Noted that multiple committees have more than one candidate, so elections will need to be held.

9. Faculty Welfare Committee

- Chair Ballard submitted Annual Report (*Annex 6*)

10. Instructional Programs

- Updated on recent program changes
 - PSC_JOURNAL:PSC-JOURNALISM
 - PSC_STRT_COM: PSC-Strategic Communications
- Updated on recent course approval
 - BTEC 295
- Updated on recent program approval
 - NEW TBD: Multidisciplinary Studies Degree
- Presented Annual Report (*Annex 4*)

11. Prof Goff moved to approve the Proposed Faculty Assembly Agenda. (*Annex 7*) Motion Carried

12. No New Business

13. Announcements

- STEM festival is being held on 24 March from 12-4 pm
- Measha Poore is coming on 28 March to the diversity Ambassadors dinner. Dr. Orlikoff and Chair Ballard will set up a meeting with faculty at some point during the day.

- WVU Senate Leadership will come for a Campus visit on 4 April.
- Prof Goff has submitted his name for appointment to Senate Executive Committee
- Regional High School Science Fair is being held on campus Tuesday 13 March.
- PSC presents Willy Wonka 16-25 March.
- 7 April is the Annual Blood Screening from 7 to 10 am
- B 13 has new furniture. If you would like any of the old furniture, please see Norma Hart
- A Faculty and Staff breakfast will be held on 24 April from 7:30 to 11. It will highlight the farm food
- 22 March there will be a Faculty/Staff vs Student basketball game. Dr. Wilcox and Prof Goff will be playing.
- There is still ground beef for sale

14. Chair Ballard adjourned the meeting at 4:05pm.

-Joan Vogtman
Faculty Assembly Secretary