

Agenda

Faculty Assembly Executive Committee

Friday, January 15, 2021, 3:00 pm

Zoom Meeting

Voting Members Present

Donna Ballard	Mia Martini	Heidi Samuels
Vik Frazier	MaryBeth Moore	Tom Sydow
Caitlin Hudgins	Cassie Pritts	Ruth Upton
		Gerry Willcox

Non-voting Members Present

Dean Ochoa, President Orlikoff, Norma Hart

1. Call to Order
 - **3:00 pm by chair, Gerald Wilcox**
2. For Approval Minutes of 11 November 2020 (*Annex I*)
 - **No corrections or additions were noted. Minutes were set as distributed.**
3. Report from Campus President Jennifer Orlikoff
 - **Vaccines are for those 50 and older. Hope to have them handled by next week. Will move forward with nursing staff and students with clinical rotations. Anticipated to have vaccines available at community level soon.**
 - **Testing is finishing up. Numbers look good. For faculty- stress that students may come back positive and need to start online. Working to make sure that students don't just take advantage of the situation.**
 - **New Diversity, Equity, and Inclusion officer. 50% appt, with the other 50% in Academic Affairs.**
 - **Phased Separation Program. Faculty and staff that have worked here for 15 years are eligible to apply.**
 - **Strategic Planning SWAT Teams upcoming.**
 - **Comment: H. Samuels: Keyser was the 14th city in WV to pass an equality measure.**
4. Report from Dean of Academic Affairs Greg Ochoa
 - **Welcome back. Glad to see everyone.**
 - **Already starting to plan for the Fall. It will be face to face.**
 - **Vicki Huffman has been working on bringing a new AA to the college: Human Nutrition and Food. Process will be easier since we won't be adding courses, only the program.**
 - **Working on getting apprentices registered, per B. Little.**
 - **Comment: H. Samuels: Commend new programs. A bit easier since they are coming from Morgantown with elements already there. However, leaves Applied Sciences out since AAS programs don't have Morgantown mirror. How to get new AAS in?**
 - **Substance Abuse Counselling is a good option and good fit, that we should work on.**
 - **Question: V. Frazier: Are we only working on AA programs? What about BA? Yes, we are open to this.**
5. Report from Faculty Assembly Chair Gerry Wilcox
 - **Faculty are excited to get vaccines. Applaud efforts to move this forward.**
 - **Michelle House has joined PSC as the Behavior Therapist. Suggested to have her join Assembly to discuss her role and goals.**
6. Division Reports
 - a. Applied Science
 - **No meetings yet. Very excited to have M. House on board. Her personality fits with**

campus well and she really connects with the students.

- b. Liberal Arts
 - **No meeting yet. Echo enthusiasm for M. House.**
- c. STEM
 - **No meeting yet.**
7. Faculty Representative Reports
 - a. WVU Senate (Sheri Chisholm, Caitlin Hudgins, Heidi Samuels)
 - **President Gee advocated for teachers at WVU and beyond in a time of great instability to be a bulwark. We'll continue to face issues with covid.**
 - **Provost Reed: Continue to use seating charts. Students will be tagged in Navigate if they are not eligible to attend in person.**
 - **Phased Separation.**
 - **Rob Alsap gave a major presentation on the budget. Continue to say we've lost revenue, but also cut expenses. Will continue to work on recruitment and retention.**
 - **Legislation- campus carry has been removed from agenda. Discussions about removing individual income tax, which may impact education.**
 - **Assistant Provost for Academic Personnel- changes to teaching evaluations. Reviewing P&T process and improving training. "No tenure cases had ever been denied based on SEIs."**
 - **Syllabus language about mental health.**
 - **New major in art therapy at WVU.**
 - **TACO reported that early semester evals will be available; email to come.**
 - b. WVU Senate Executive Committee (Sheri Chisholm)
 - **n/a**
 - c. ACF Report (Tom Sydow)
 - **n/a: Meet on the 28th, link sent re: [Issues for 2021](#). We generally align with Morgantown.**
8. Proposed Faculty Assembly Agenda
 - **Proposed to add Michelle House and Behavioral Health.**
 - **Approved unanimously.**
9. New Business
 - **Question: H. Samuels: Remind us about the Culture Survey. Answer: J. Orlikoff: Changed vendors for the surveys. Surveys from December were meant to be shorter. They weren't named cultural surveys, but fulfilled the same function.**
10. Announcements
11. Adjournment
 - **Professor Upton made a motion to adjourn at 3:29 pm. Approved.**