

# Faculty Assembly

## Minutes

**November 20, 2020**

The Faculty Assembly meeting of WVU-Potomac State College was called to order at 3:00 pm by Chair Wilcox via Zoom.

### **Voting Members Present**

Alvaro, M.	Gardner, N.	Pritts, C.
Armentrout, D.	Ghimire, G.	Samuels, H.
Badenhoop, J.	Huffman, V.	Schafer, A.
Ballard, D.	Liller, B.	Schafer, D.
Bridges, C.	Little, D.	Stephens, V.
Burnett, J.	Martini, M.	Sydow, T.
Cheves, R.	Moore, M.	Upton, R.
Chisholm, S.	Morgart, J.	Van Vranken, N.
Cunningham, E.	Oberlechner, S.	Vogtman, J.
Douthitt, P.	O'Quinn, J.	Weaver, A.
Frazier, V.	Plitnik, B.	Wilcox, G.
Garcia Martinez, N.	Poole, J.	

### **Voting Members Absent**

Arjel, K.	Lamichane, R.	Mitchell, S.	Smouse, K.
DelSignore, R.	Lawrence, C.	Mullins, M.	Stone, J.
Jones, J.	Lessard, D.	Petersen, R.	Zyga, L.
Hudgins, C.		Saifi, M.	

### **Non-Voting Members Present**

Little, B	Ochoa, G.	Orlikoff, J.
Meadows, Y.		

### **Guests of Faculty Assembly**

Minutes were approved as distributed.

#### **President Orlikoff reported the following:**

Congratulations- we made it to the week before Thanksgiving. It's been tough, but even with cases here, they all seem to be the result of community contact. We will move online on Monday, 11/24. While there has been some pressure to make changes, we continue to approach this in our best interests.

Carpenter program enrollment is ongoing. They will show on the rosters in January.  
Athletics- we hope to start on January 11, but the NJCAA will make the final decision.

#### **Dean Ochoa reported the following:**

Gratitude, appreciative of all that faculty have done to keep everything going.

#### **Faculty Assembly Chair Wilcox reported the following:**

Gratitude, please that we have gotten this far.

#### **Faculty Representative Reports:**

- Senate: President Gee discussed Covid, stimulus payments that we did not receive (~\$48 million), Provost Reed reiterated spikes in COVID. Student behavior memo coming out on Wednesday, but unsure if it will go to all faculty. Spring semester will have a small increase in face to face classes: 57%

online, 10% hybrid, 30% in person, 8% increase in synchronous to address student/parent complaints. Pass/fail grade is NOT an option; instead, the withdraw date will be extended to 12/3.

- Senate Exec: *Breathe, Nolan, Breathe*, a Nolan Burch documentary, won an Emmy. DFW rate information will be available soon. TACO will have IT release SEI's twice a semester in order to capture 8 week course data.
- ACF: Met with Denison of HLC, the presidential transition team will be replacing many people in the Department of Education. There will be a focus on removing barriers to international students/DACA/H1 visas. Also reported that the WV state legislature now has a Republican supermajority, which may affect state-level education policy.

**Governance Charter and Faculty Assembly Consistution:**

Motion to place Governance Charter on January agenda by H. Samuels, 2<sup>nd</sup> D. Ballard, motion carried.

Motion to place Faculty Assembly Consitution on January agenda by M. Martini, 2<sup>nd</sup> H. Samuels, motion carried.

**New Business:** N/A

**Announcements:** N/A

**Adjournment:**

- H. Samuels moved for the meeting to be adjourned at 3:31pm, 2<sup>nd</sup> J. Vogtman. **Motion Carried.**

/ Mia Martini  
Faculty Assembly Secretary