



Faculty Assembly Executive Committee Minutes

Friday, October 18, 2024

SCI 104

In Attendance:

J Badenhoop
J Burnett
S Chisholm
P Douthitt

P Kreider
J Leverone
B Liller
M Martini

J O'Quinn
C Pritts
J Vogtman

1. Call to Order 3:00 PM
2. For Approval Minutes of September 13, 2024 (*Annex 1*) – Motion to approve the minutes as distributed was made by C Pritts. Motion carried.
3. Administrative Reports
 - a. Interim President's Report – Interim President Kreider (*Annex 2*)
 - i. Added to report: Leaders will start providing weekly reports to the campus community, faculty and staff for the purpose of facilitating communications and participation in campus events.
 - ii. Discussion on finalists for President: unable to discuss details.
 - iii. Discussion on social media guidelines: they're on the website.
 - b. Dean's Report – Dean Douthitt (*Annex 3*)
 - i. Added to report: Shannon Meek resigned last week. Working with Title III grant to move forward on hiring for that position.
4. Chair Report – Chair Vogtman
 - i. Regarding Committee, Councils and Boards Review Process, it has become apparent that decisions need to be made by the Assembly on potential restrictions for faculty members who also hold supplemental administrator roles (i.e., Associate Dean and Division Chairs, and potentially others).
5. WVU Faculty Senate Report – Dr O'Quinn and Mr Liller (*Annex 4*)
 - i. Report submitted.
6. WVU Faculty Senate Executive Committee Report – Dr Chisholm (*Annex 5*)
 - i. Report submitted.
7. ACF Report (*Annex 6*) – Dr Martini
 - i. Report submitted.
8. Division Reports
 - a. Applied Science: Nothing to report.
 - b. Liberal Arts: Nothing to report.
 - c. STEM: Discussion on committee modifications, sent to Faculty Welfare.
9. Committee Reports
 - a. Instructional Programs – Dr Huffman (*Annex 7*)
 - i. Motion to forward report to the assembly made by M Martini. Motion carried.

- b. Faculty Welfare – Chair Vogtman (*Annex 8*)
- 10. Proposed Faculty Assembly Agenda
 - a. B Liller moved to approve the agenda. Motion Carried.
- 11. New Business
 - a. Faculty Assembly Hybrid Meetings Draft Rules (*Annex 9*)
 - i. Discussion on presenting these at assembly if hybrid meetings are approved.
 - b. Online Course Policy (*Annex10*)
 - i. Discussion on presenting the draft document at assembly. J Burnett moved to approve forwarding the draft document to Assembly. Motion carried.
- 12. Announcements
 - a. Discussion about upcoming Halloween event.
- 13. Adjournment 3:58 pm