

Agenda

Faculty Assembly Executive Committee

Friday, April 9, 2021, 3:00 pm

Zoom Meeting

Members Present

G. Wilcox, M. Martini, S. Chisholm, V.
Frazier, T. Sydow, C. Pritts, C. Hudgins,
H. Samuels, M. Moore, D. Ballard, R.
Upton

J. Orlikoff, G. Ochoa, N. Hart

1. Call to Order
 - G. Wilcox, 3:00 pm
2. For Approval Minutes of 12 March 2021 (*Annex I*)
 - Accept as distributed
3. Report from Campus President Jennifer Orlikoff
 - Graduation update: WV commission has come back with guidelines. Still needs 6ft, which is workable.
 - Vaccines are now open to all WVU members.
 - Will not mandate it for students in the fall due to how it has been approved by the FDA/USDA.
 - SWOT teams are meeting now and gathering items for data collection.
 - C. Pritts will be the Liberal Arts chair.
 - G. Wilcox question: Is the vaccine open to the community? Not really- we are open to family members of employees if there are excess doses in a vial. After that, open to the community.
4. Report from Dean of Academic Affairs Greg Ochoa
 - Surgical Tech program has gone through curriculum committee, still needs to go to senate, BOG, and so on. We will not offer it in the fall, but will open it in 2022. This will give us more time to promote it and to run a large marketing plan.
 - Met today with Melissa Latimer (associate provost) and Chris Staples. Chat link re: formal review of deans and admin. We will be doing an informal review as a formative assessment. They do not want to go forward with this as it is against policy.
 - Compromise option: Survey on 4/19, open for one week, then Chris and Melissa will meet with Ochoa to go over areas for improvement. They do not want to release the raw data. They do not want to meet with us. Questions will remain the same.
5. Report from Faculty Assembly Chair Gerry Wilcox
 - Outstanding Professor nominees: 63 ballots, 23 faculty were nominated. Not all will follow through to create a file, but we encourage everyone to do so. (We average 18-25 nominations each year. Digital submissions do not seem to affect this. Digital ballots seemed to go over well.)
 - FEC met on 4/7 to discuss local performance of the dean. Looking at the process, spirit seems to be continuing. Divisions were able to put forward their concerns.
6. Division Reports
 - a. Applied Science
 - Meeting last Tuesday, concerns were addressed either in one-on-one with dean or during the special session on Wednesday.
 - Some concerns about articulation agreements. Maybe we need to handle this internally rather than through the registrar or provost. G. Ochoa adds that many need to be updated.
 - b. Liberal Arts

- No meeting due to holiday.
- c. STEM
 - No meeting, but issues over email.
 - Agendas/minutes updated on n-drive.
 - CoC placement? Done.
 - Everyone in the STEM building is pleased with cleanliness in the building. Jamie in maintenance is doing a great job.
7. Faculty Representative Reports
 - a. WVU Senate (Sheri Chisholm, **Caitlin Hudgins**, Heidi Samuels)
 - No report, meeting on Monday 4/12
 - b. WVU Senate Executive Committee (Sheri Chisholm)
 - Provost Reed: discussed vaccination progress. Will not require vaccine due to emergency use authorization. Waiting on data.
 - Academic Transformation- Provost recognizes some anxiety across the university, but whatever comes out of it, faculty will have an opportunity to respond. Make sure that programs that meet our responsibility as a land-grant organization. Asks for patience.
 - President Gee called us a jewel, appreciates our mission.
 - c. ACF Report (Tom Sydow)
 - Five bills re: campus carry, none saw action in committee or made it to crossover day. Hopefully they are dead in the water, but fingers crossed.
 8. Committee on Committees
 - a. Yearly Report (Annex 2)
 - b. Move to assembly: S. Chisholm, 2nd R. Upton, carried
 9. Instructional Programs
 - a. Yearly Report (Annex 3)
 - b. Move to assembly: M. Martini, 2nd S. Chisholm, carried
 10. Faculty Welfare
 - a. Yearly Report (Annex 4)
 - b. Move to assembly: T. Sydow, 2nd S. Chisholm, carried
 - c. Promotion and Tenure Guidelines (Annex 5) More changes to come before assembly
 - d. Move to assembly: M. Martini, 2nd T. Sydow, carried
 11. Instructional Resources
 - a. Yearly Report (Annex 6)
 - b. Move to assembly: D. Ballard, 2nd M. Martini, carried
 12. Proposed Faculty Assembly Agenda.
 - Move to accept: R. Upton, 2nd V. Frazier, carried
 13. New Business
 - D. Ballard reports: Commuter student request that faculty not park in student spots around the quad or in the Science Hall lot.
 14. Announcements
 15. Adjournment Motion: V. Frazier, 2nd C. Hudgins, carried: 3:41pm.

Suggested Agenda
Faculty Assembly
Friday, April 23, 2021, 3:00 pm
Zoom Meeting

1. Call to Order
2. For Approval Minutes of 26 March 2021 (*Annex 1*)
3. Report from Campus President Jennifer Orlikoff
4. Report from Dean of Academic Affairs Greg Ochoa
5. Report from Faculty Assembly Chair Gerry Wilcox
6. Division Reports
 - a. Applied Science
 - b. Liberal Arts
 - c. STEM
7. Faculty Representative Reports
 - a. WVU Senate (Sheri Chisholm, Caitlin Hudgins, Heidi Samuels)
 - b. WVU Senate Executive Committee (Sheri Chisholm)
 - c. ACF Report (Tom Sydow)
8. Committee on Committees
 - a. Yearly Report (Annex 2)
 - b. Committee List AY 2021-2022 (Annex 3)
9. Instructional Programs
 - c. Yearly Report (Annex 4)
10. Faculty Welfare
 - a. Yearly Report (Annex 5)
 - b. Promotion and Tenure Guidelines Revisions (Annex 6)
11. Instructional Resources
 - a. Yearly Report (Annex 7)
12. Assembly Elections
13. New Business
14. Announcements
15. Adjournment,