



Minutes
Faculty Assembly Executive Committee
Friday, March 12, 2021,
3:00 pm
Zoom Meeting

Voting Members Present

Donna Ballard	Mia Martini	Heidi Samuels
Sheri Chisholm	MaryBeth Moore	Ruth Upton
Vik Frazier	Cassie Pritts	Gerry Wilcox
Caitlin Hudgins		

Non-voting Members Present

Greg Ochoa, Jennifer Orlikoff

Guests of FEC

Norma Hart, Richard Peterson

1. Call to Order
 - Gerald Wilcox 3pm
2. For Approval Minutes of 12 February 2021 (*Annex I*)
 - Accepted as distributed.
3. Report from Campus President Jennifer Orlikoff
 - Everyone employed by WVU may now get the vaccine.
 - Students will be able to get vaccine starting in May.
 - PSC will give vaccinations on site.
 - Campus Carry has multiple bills before legislators. Everyone encouraged to contact their representatives. Multiple concerns have been raised re: mental health and suicide. Faculty Senate at Morgantown has presented on their opposition.
4. Report from Dean of Academic Affairs Greg Ochoa
 - All faculty must help with recruitment.
 - Request faculty provide info on successful past alumni, provide contacts for recruitment to follow up with, and promote their programs. Information can be sent to Beth Little in Enrollment Services.
5. Report from Faculty Assembly Chair Gerry Wilcox
 - Great news that vaccine available to faculty, staff, and students.
 - Faculty Welfare Committee will be looking at Promotion and Tenure guidelines next Friday.

- Faculty busy submitting midterms.

6. Division Reports

a. Applied Science (Heidi)

- Reviewed proposed changes to Promotion and Tenure document.
- Reviewed academic advising language, issue that it was required and that it fell under Teaching, but would like it moved to Service.
- Dr. Orlikoff confirmed that the Provost Office has advising under Teaching.
- Dr. Ochoa stated that if you move advising to Service it seems more of a choice

b. Liberal Arts

- Discussed Promotion and Tenure document.
- Inquired as to whether NSO would be in person
- Inquired as to if the Campus Forums are recorded. Dr. Ochoa replied that faculty could contact Shannon Meek for the link.

c. STEM

- Discussed concerns with Promotion and Tenure document

7. Faculty Representative Reports

a. WVU Senate (Sheri Chisholm, **Caitlin Hudgins**, Heidi Samuels)

- President Gee reported on 4 Campus Carry bills. Rob Alsop stated that the measures have more support than 2 years ago.
- Provost Reed reported that a summer boot camp will be offered to incoming freshman and the pilot will be 6 credit hours with students staying on campus in the dorms. There will also be an online version with a \$75 per course charge thru the Extension Office. Hoping to have a smaller version at PSC.
- 2nd round of Transform This Challenge Grants due 3/26/2021. This challenge is called “Be a Model of Social Equity,” aligned with strategic goal #4. 20 will be selected and awarded \$1500 each.
- TLC workshops coming up.
- Financial impact of COVID, FY 2021 anticipated 23 million in expenses. Lost 55 million in revenue.
- H. Samuels added information about the academic transformation webpage and committees. Boot camp success coaches are a major draw; Evan Witters is the contact. Concerned that next year will be problematic re: underprepared students since we already have many.

b. WVU Senate Executive Committee (Sheri Chisholm)

- Faculty Senate passed a resolution related to firearms on campus moving to BOG.
- President Gee talked about face to face graduation.
- Senate Curriculum Committee the BA in Mental Health and Addiction Studies has moved forward.
- Teaching and Assessment Committee working on eSEI complaint workflow. Document will be ready to view in April. Will address unproductive and discriminatory student comments.

c. ACF Report (Tom Sydow)

- T. Sydow sent report that ACF is lobbying against Campus Carry bills.

8. Academic Standards

a. Yearly Report

- M. Martini shared that the report is in draft form
- Managed to get online policy passed.
- Looking at faculty funding opportunities and hope to have document ready for April Faculty Senate meeting.

9. Library Committee

a. Yearly Report

- R. Peterson reported on the reopening of the library, they provide valuable services.
- Digitizing more newspapers
- Amy Weaver has some students helping with taxes.
- Virtual STEM Festival being held March 13.

10. Instructional Programs

a. Program Changes: [Link](#)

- i. PSC_CP_IN_SY: PSC-Emphasis Comp Info Systems
- ii. PSC_C_IN_SY: PSC-Computer Information Systems
- iii. PSC_CJ_S_AAS: PSC-Criminal Justice Studies
- iv. PSC_CJ_S_AA: PSC-Criminal Justice Studies
- v. Program Change Request: Full Proposal NEW-TBD Human Nutrition and Foods

b. Course Change

- i. New Course Proposal: CJ 242 Contemporary Policing
 - ii. New Course Proposal: CJ 460 Hate Crimes
 - iii. Course Deactivation Proposal: CIS 442: Data Mining and Business Intelligence
- H. Samuels made a motion to move the program and course changes to the Faculty Assembly. V. Frazier 2nd. Motion carried.

11. Proposed Faculty Assembly Agenda

- V. Frazier made a motion to approve the Proposed Faculty Assembly Agenda and H. Samuels 2nd. Motion carried.

12. New Business

- H. Samuels: Concerns if Campus Carry passes.
- G. Ochoa: How will this affect 1st amendment issues on campus?
- S. Chisholm: Effect on academic integrity?
- V. Frazier: Will not stop them from having guns; they likely do already if they are so inclined.
- M. Martini: Insurance and workers comp concerns.
- H. Samuels: Hazard pay, retirement
- J. Orlikoff: No recourse for legislation. We can add training and take measures to limit the impact.

13. Announcements

- Honors Handbook Changes

- Allowing entrance to first time freshman with a 3.5 or higher GPA and have passed ENGL 101 through Access or a comparable course.
- 199 is becoming 191 to be in line with other orientation courses.
- Allow students to contract up to 2 courses rather than 1.
- Update handbook to require 5 courses including Honors 191 plus 4 more honors courses, totaling 13 fours at the Associates level.
- Addresses community classes for junior and senior students.
- G. Ochoa announced that SAGE has chickens, pictures available on Facebook. Mobile coop coming soon.

14. Adjournment

- Heidi Samuels moved, Sheri Chisholm 2nd, adjourn at 4:01 pm.