

Minutes
Faculty Assembly
Friday, April 29, 2022, 3:00 pm
Science Hall

1. Call to Order, 3:04 by Chair Ballard
2. For Approval Minutes of the March 25, 2022, Faculty Assembly Meeting (*Annex 1*), approved as distributed
3. Report from Campus President Jennifer Orlikoff
Great to see everyone in person, but it's also time to say goodbye. Wishes us all the best. Will work with Dr. Gilmer to transition.
4. Report from Dean of Academic Affairs Greg Ochoa (presented by Phil Douthitt)
Has enjoyed working here over the past six year. Wishes us all the best.
Recognize Dr. Wilcox, retiring after 43 years of service
5. Report from Faculty Assembly Chair Donna Ballard
Thank you again. The past years have been tough, but we've gotten through it.
Committee chairs: please remember to provide members with feedback.
6. Faculty Representative Reports
 - a. WVU Senate (Vik Frazier, Caitlin Hudgins, Heidi Samuels)
President Gee is excited about in-person activities and grad fest. Worried about student prep in light of the pandemic.
Rob Alsop covered budget and raises. \$4 million increase, but soda tax is removed.
Anti-racism act removed from higher ed (missed deadline rather than failed)
Dean of Applied Human Sciences has 4 candidates
President Orlikoff is stepping down
GEF committee reaching out for new classes
Summer Teaching Institute (Morgantown version of Great Teachers)
 - b. WVU Senate Executive Committee (Sheri Chisholm)
Announced Frankie Tack is chair-elect for the upcoming year.
President Gee discussed facility renovation, bond for capital improvements.
Provost Reed announced Director of Advising position open. Professional advisors now handle 80% of Morgantown students.
Next Senate in person to assign workgroups.
TACO: Student Perception of Teaching survey, slightly different types of feedback, helps with lab classes more
 - c. ACF Report (Tom Sydow)
Great Teacher campers are Molly Alvaro and Rachel Del Signore
Great Teacher luncheon is May 6th at the Candlewyck
7. New Business, Move H. Samuels, 2nd G. Wilcox, carried
 - a. Instructional Programs (*Annex 2*)
 - PSC BIS: Business Administration
 - PSC BIS: Criminal Justice
 - PSC Business Administration
 - PSC Criminal Justice
 - Business Technology
 - BTEC 350
 - b. Yearly Committee Reports
 - Academic Standards (*annex 3*) Move to accept J. Badenhoop, 2nd J. Vogtman, carried
 - Instructional Resources (*annex 4*) Move to accept H. Samuels, 2nd R. Upton, carried
 - c. 5 Year Committee Review
 - Instructional Programs (*annex 5*) Move to accept H. Samuels, 2nd J. O'Quinn,

- carried
 - Library (annex 6) Move to accept J. Vogtman, 2nd R. Upton, carried
 - d. Online Policy Resolution (annex 7) Motion approve H. Samuels, 2nd N. Gardner, carried.
Motion for paper ballot J. Vogtman, 2nd T. Sydow,
25 approve, 5 against, carried
 - e. Officer Elections
 - f. Chair Elect: Richard Peterson
 - g. Parliamentarian: Cassandra Pritts
Secretary: Ganesh Ghimire 27, Jessie O'Quinn 2
ACF: Mia Martini 2, Vik Frazier 3, Tom Sydow 1
8. Announcements
TLC: Celebrate is May 11th, all day. Virtual event. Please register. J. Vogtman is presenting, G. Ghimire has a poster.
Reminder coming for graduation
Outstanding Professor will be announced May 6th
Library clerk started: April Jones
Nursing: application deadline was extended and will continue to review apps through June
Please check email over the summer. Various events, including NSOs (stipend \$75)
9. Adjournment Move J. Vogtman, M. Martini
Meeting ends 3:45 pm